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MINUTES

OF THE

MUNICIPAL COUNCIL

OF THE

CITY OF KINGSTON, ONT.

1902.

KINGSTON:
PRINTED AT THE BRITISH WHIG OFFICE,
1903.

MINUTES

OF THE

COUNCIL OF THE CORPORATION

OF THE

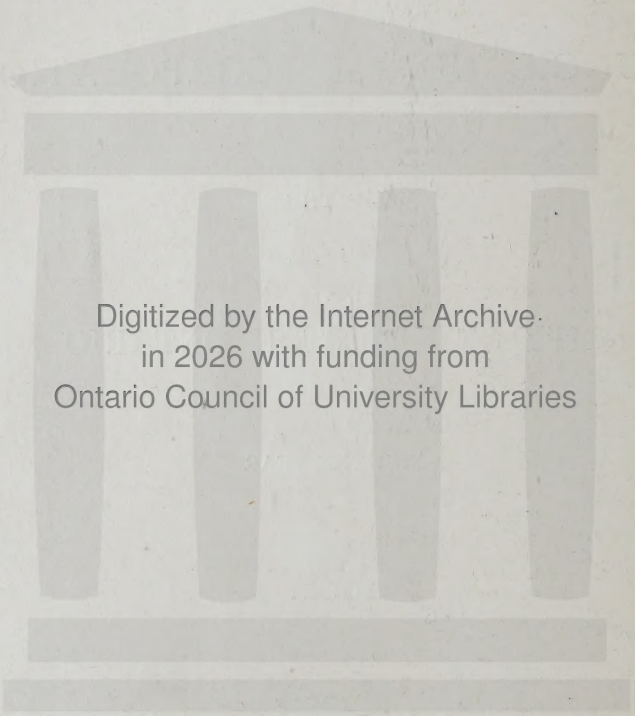
CITY OF KINGSTON ONTARIO

FOR THE YEAR

1902.

L. W. SHANNON, City Clerk.

KINGSTON:
PRINTED AT THE BRITISH WHIG OFFICE,
1903.



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J. MORGAN SHAW.

THE CITY OFFICIALS.

City Clerk..... .Lewis W. Shannon
Appointed June 4th, 1900.

Assistant City Clerk, (City Clerk, June 1st to 4th, 1900),...Sarah E. Flanagan
Appointed August 16th, 1897

City Treasurer.....Francis C. Ireland
Appointed Assistant City Treasurer, November, 1872, and City Treasurer, April 7th, 1879.

Assistant City Treasurer.....Oscar V. Bartels
Appointed October, 1887.

City Solicitor.....Donald M. McIntyre
Appointed December 2nd, 1895.

City Engineer.....Alexander K. Kirkpatrick
Appointed October 22nd, 1900.

Chief Clerk, Engineer's Office.....William A. Newlands
Appointed Assistant January 12th, 1891, and Chief Clerk, April 1st, 1901, Transferred to Water Works Department October 21st, 1902.

Chief Clerk, Engineer's Office.....Richard J. McClelland
Appointd November 10th, 1902.

Assessor and City Commissioner.....William S. Gordon
Appointed June 27th, 1881.

Collector of Taxes.....George Thompson
Appointed January 9th, 1888.

High Bailiff.....William M. Baillie
Appointed April 3rd, 1897.

Superintendent of Water Works.....Thomas Hewitt
Appointed January 1st, 1888.

Receiver of Water Rates.....Frederick T. Smith
Appointed January 1st, 1888, Resigned September, 29th, 1902.

Receiver of Water Rates.....William A. Newlands
Assistant January 1st, 1894 to April 1st, 1901, Appointed Receiver October, 27th, 1902.

Clerk of the Markets and Harbor Master.....William McCammon
Appointed October 1st, 1890.

Messenger.....Andrew Lanigan
Appointed May 6th, 1861, Resigned June 9th, 1902.

Messenger.....John Ballantyne
Appointed June 9th, 1902.

Superintendent of Parks.....William Phillips
Appointed March 5th, 1894.

Pound Keeper.....Samuel Conley
Appointed March 31st, 1902.

Dog Pound Keeper and Catcher.....Samuel Conley
Appointed June 4th, 1900

HEALTH DEPARTMENT.

Medical Health Officer.....Dr. Samuel H. Fee
Appointed March 23rd, 1885.

Sanitary Inspector.....William S. Gordon
Appointed March 23rd, 1885.

BOARD OF HEALTH.

John McIntyre, K.C., Chairman; His Worship the Mayor, R. Meek, J. R. Donaldson, J. D. Thompson, Captain John Gaskin, W. G. Simmons.

FIRE DEPARTMENT.

Chief Engineer.....John Elmer
Appointed November 5th, 1900.

Assistant Chief.....John Sands
Appointed November 3rd, 1899.

Foreman.....Henry Stratford
Appointed April 20th, 1903.

Mechanical Engineer.....William Miller
Appointed March 21st, 1892.

Stoker and Lineman.....John Hall
Appointed 1880

Firemen: John Lemmon, William Sands, Samuel Hall, Vincent Daly, Andrew McKee, Fred Reid, John Burns.

BOARD OF POLICE COMMISSIONERS.

*John Duff, Police Magistrate, Chairman; C. V. Price, County Judge; His Worship the Mayor; James M. Farrell, Police Magistrate.

Clerk of the Board.....W. M. Baillie

POLICE COURT.

Police Magistrate.....John Duff
Appointed January, 1881, Died October 10th, 1902.

Police Magistrate.....James M. Farrell
Appointed October 18th, 1902.

Clerk of Police Court.....Lewis W. Shannon

POLICE FORCE.

Chief Constable.....William M. Baillie

Sergeants.....Robert W. Nesbitt, Alexander Snodden

Constables: James Megarry, Robert Aiken, James A. Craig, N. Timmerman, James Bateson, James J. Graham, Charles Diamond, Samuel J. Arneil, John Naylon, Thomas Hazlett, Herbert McAdoo, George Tuttle.

LICENSE COMMISSIONERS.

Robert Crawford, Chairman; Alfred R. Martin, John Oldfin.

License Inspector.....William Glidden

*Died October 10th, 1902.

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1902

MINUTES OF COUNCIL

COUNCIL CHAMBER,

KINGSTON, January 13th, 1902

The inaugural meeting of the Council of the Corporation of the City of Kingston for the year 1902, was held in the Council Chamber City Buildings, at 11 a.m. to-day.

Lt.-Col. Duff, Police Magistrate, administered the declarations of qualification and office to the Mayor-elect, John Morgan Shaw, who took his seat and in turn administered the declarations of qualification and office to the aldermen-elect, as follows:—

SYDENHAM WARD.

Rodney Harrison Abbott, William Gardiner Craig, George Sears.

ONTARIO WARD.

John Joseph Behan, Robert Edwin Kent, Joseph Boomer Walkem.

ST. LAWRENCE WARD.

James Macalister Farrell, Samuel Henry McCammon, John Tripp White.

CATARAQUI WARD.

John Henry Bell, James Mallen, John McLeod.

FRONTENAC WARD.

William Henry Carson, Robert Newton Frederick McFarlane, Joseph Tait.

RIDEAU WARD.

Samuel Harkness, James Fletcher Knapp.

VICTORIA WARD.

Frederick Glaister Dunlop, Christopher James Graham, Francis King.

The Clerk then called the roll and the Mayor addressed the Council as follows:

"Gentlemen of the Council,—It is my pleasing duty to welcome you to the Council Board as representing the people for 1902. As all but four have sat around the horseshoe before and are therefore conversant wilh the city's business, and the rules of the Council, I am confident that your experience will be of great service in conducting the city's affairs during the year. To those who for the first time take their seats as Aldermen, I, on behalf of myself and confreres, extend you a cordial welcome to our board. I trust and believe that you, one and all, will use your every endeavour to promote the interests and welfare of our city. Permit me before drawing your atten-

tion to some matters which will doubtless come before us, to take this my first public opportunity to thank the ladies and gentlemen of all classes and creeds, who by their votes placed me in this honoured, and honourable position by such a large and somewhat unexpected majority. My every effort will be to show my appreciation of the honour thus conferred, and to devote my energies and whatever ability I may have to further the interests and promote the welfare of this good old city, and I ask and know I will receive your hearty co-operation.

"The most important matter with which we as a Council will have to deal, is the acquiring of the Kingston Light, Heat & Power Co.'s plant. My firm conviction is that the city should purchase this plant. I am confident that I voice the entire electorate in this matter. It is therefore your duty to select a strong committee on Fire and Light —a committee composed of men of sound judgment, good business ability, and who will not be influenced by any person or clique, so that the city's interest will be safe-guarded in every particular.

"The condition of our streets ought to, and doubtless will receive your careful consideration. That they are in the state we would like, I am sure no one will assert. The condition of the city's streets has much to do with the opinions formed by strangers of the city's prosperity; and I attach considerable importance to the necessity of having our city made attractive to strangers. I would renew the suggestion made by some of my predecessors in office, that it would be well for you to consider the advisability of paving some portion of our public thoroughfares in the business sections of the city. I am of the opinion that such a course would not only add to the appearance of our city but would also be cheaper ultimately than the macadam which so soon wears out. It will be for you to consider whether the time has not arrived when we should commence paving our streets and whether the interest on monies borrowed for this purpose would not be less than the difference in the annual expenditures for repairs. I trust you will have a strong committee on Industries, and while it is true that there was not much accomplished during last year, I know the chairman worked with energy, devoting much time, and I believe we will this year reap some of the benefits from his work.

"A most careful watch must be kept on our finances, and I trust the committees this day appointed will earnestly endeavour to live within their appropriations; and in asking for such appropriations do not ask for more than you expect to get, or more than you require for the economical working of the committees. In the past this has been done, and the Finance Committee have had to greatly cut down the amount asked for.

"In the conducting of the city's business I ask, and know that I will receive your best advice, and cordial support. And believe me I will at all times endeavour to be impartial in my rulings. I trust to have your confidence and support."

Moved by Ald. Farrell, seconded by Ald. Walkem, (1) that the Mayor's address be received and that it be taken up by the Council at the next regular meeting and considered clause by clause.—Carried.

Moved by Ald. Walkem, seconded by Ald. Bell, (2) that Ald. Walkem, Bell, McLeod, Behan and Farrell, be a committee to select the standing committees and make the necessary appointments for the year.—Carried.

The Committee retired and on its return to Council, Ald. Walkem presented report No. 1 from the committee to select the standing committees as follows :—

To the Mayor and Council of the City of Kingston.

GENTLEMEN :—The Committee appointed to name the standing committees for the year beg leave to report and recommend the following, the first named on each committee to be chairman.

Finance :—The Mayor, Ald. McLeod, Bell, Walkem, McFarlane, White, and Kent.

Board of Works :—Ald. McLeod, McFarlane, Harkness, Dunlop, Walkem, McCammon, Craig.

Water Works :—Ald. King, Scars, Tait, Mallen, Carson, Graham, Abbott.

Fire and Light :—Ald. Bell, King, McFarlane, Harkness, McCammon, Craig, and Farrell.

City Property :—Ald. Carson, Knapp, Abbott, Graham, Duff, Sears and Tait.

Parks :—Ald. Walkem, Harkness, Dunlop, King, Duff, Knapp, and Behan.

Printing :—Ald. Farrell, Behan, White, Tait, and Mallen.

Industries :—Ald King, Sears, and Craig.

House of Industry :—Ald. Knapp, Farrell, the Mayor, and Ald. McCammon.

Court of Revision :—J. S. R. McCann.

Auditors :—D. A. Givens, J. C. Paterson.

Board of Health :—R. Meek, J. R. Donaldson.

City Auditor, for auditing and approving accounts and demands preferred against the County :—Col. Hunter.

Board of Education :—Dr. Morrision, J. G. Elliott.

Representatives on the Board of Governors of the School of Mines :—Ald. McLeod, and Kent.

(Signed)

J. B. WALKEM, J. H. BELL,
JOHN McLEOD.

COMMITTEE ROOM

Kingston, January 13th, 1902.

Moved by Ald. Walkem, seconded by Ald. Bell, (3) that the report as presented and signed by the majority of the Committee be received and adopted.

Moved in amendment by Ald. Farrell, seconded by Ald. Behan, that the minority report of the committee appointed to strike standing committee be received and adopted as follows :—

The Minority Committee appointed to strike the Standing Committee beg to report as follows—the first named on each committee to be the chairman.

Finance :—The Mayor, Ald. McLeod, Walkem, King, Kent. Craig and Behan.

Board of Works :—Ald. Knapp, Bell, McFarlane, Sears, White, Behan and Graham.

Fire and Light :—Ald. King, McLeod, Dunlop. McCammon, McFarlane, Craig and Farrell.

Water Works :—Ald. King, Sears, Tait, Mallen, Carson, Graham, and Abbott.

City Property :—Ald. Carson, Knapp, Abbott, Graham, Duff, Sears and Tait.

Parks :—Ald. Walkem, Tait, Sears, Mallen, Abbott, Farrell, and Duff.

Printing :—Ald. Dunlop, Bell, McCammon, Tait, Duff.

House of Industry :—The Mayor, Ald. Kent, Farrell and Craig.

Industries :—Ald. Craig, Sears, and King.

Court of Revision :—Wm. Robinson.

Board of Health :—R. Meek and Dr. Herald.

Board of Education :—J. G. Elliott, Dr. Morrison.

Trustees of Mining School :—Ald. Walkem and Craig.

Auditors :—James Wilson and A. Martin.

City and County Auditor :—George Cliff.

KINGSTON, Jan. 13th, 1901.

J. J. BEHAN.
J. M. FARRELL.

Lost on the following division :—

Yeas :—Ald. Abbott, Behan, Carson, Craig, Farrell, Graham, Kent, Knapp.—8.

Nays :—Mayor Shaw, Ald. Bell, Dunlop, Harkness, King, Mallen, McCammon, McFarlane, McLeod, Sears, Tait, Walkem, and White.—13.

Moved in amendment by Ald. Kent, seconded by Ald. Craig, that the report of the committee to strike the standing committees be taken up clause by clause. Lost on the following division :

Yeas :—Ald. Abbott, Behan, Carson, Craig, Farrell, Graham, Kent, Knapp.—8

Nays :—Mayor Shaw, Ald. Bell, Dunlop, Harkness, King, Mallen, McCammon, McFarlane, McLeod, Sears, Tait, Walkem, White.—13.

Moved in amendment by Ald. Farrell, seconded by Ald. Craig, that the name of J. S. R. McCann, on the Court of Revision, be struck out and the name William Robinson be substituted therefor. Lost on the following division :

Yeas :—Ald. Abbott, Behan, Carson, Craig, Farrell, Graham, Harkness, Kent, Knapp and White.—10.

Nays : Mayor Shaw, Ald. Bell, Dunlop, King, Mallen, McCammon, McFarlane, McLeod, Sears, Tait, Walkem.—11.

With the consent of the Council, Mr. William Robinson, who was present, addressed Council thanking those Aldermen who had voted for him.

Moved in amendment by Ald. Craig, seconded by Ald. Graham, that James Wilson's name be substituted for that of D. A. Givens, as auditor.—Lost on the following division :—

Yeas :—Ald. Abbott, Behan, Carson, Craig, Farrell, Graham, Kent, Knapp.—8.

Nays :—Mayor Shaw ; Ald. Bell, Dunlop, Harkness, King, Mallen, McCammon, McFarlane, McLeod, Sears, Tait, Walkem and White.—13.

Moved in amendment by Ald. Farrell, seconded by Ald. Kent, that the name of J. R. Donaldson as a member of the Board of Health be struck out and the name of Dr. Mylks be substituted therefor.—Lost on the following division :—

Yeas :—Ald. Abbott, Behan, Carson, Craig, Farrell, Graham, Kent, Knapp.—8.

Nays :—Mayor Shaw; Ald. Bell, Dunlop, Harkness, King, Mallen, McCammon, McFarlane, McLeod, Sears, Tait, Walkem and White.—13.

The original motion having been put, the report was adopted on the following division :—

Yeas :—Mayor Shaw ; Ald. Bell, Dunlop, Harkness, King, Mallen, McCammon, McFarlane, McLeod, Sears, Tait, Walkem and White.—13.

Nays :—Ald. Abbott, Behan, Carson, Craig, Farrell. Graham, Kent, Knapp.—8.

COMMUNICATIONS.

Communications were read and referred as follows :—

CITY SOLICITOR.

Dr. H. R. Duff, resigning his position as Alderman for Rideau Ward.

Moved by Ald. Walkem, seconded by Ald. Farrell, (4) that the communication of Ald. Duff be referred to the City Solicitor—Carried.

FYLED.

Wm. Robinson, applying to be appointed a member of the Court of Revision.

J. S. R. McCann, applying for the position of Commissioner on the Court of Revision.

George Cliff, applying for the position of Commissioner on the Court of Revision.

J. C. Paterson, applying for the position of auditor.

John Macdonald, Sec.-Treas. of the Board of Education, notifying Council that the retiring High School Trustees are Dr. Morrison, and Mr. J. G. Elliott.

J. Ross Robertson. asking for a grant to the Hospital for Sick Children, Toronto.

BOARD OF WORKS.

Messrs. Smythe & Lyon, for William Healy, asking for compensation for injuries and loss of time for an accident caused by ice on the side walk and a defective walk on Johnson Street.

A. B. Cunningham, for Henry Wilder, claiming damages for flooding his premises.

FIRE AND LIGHT.

W. A. McGill, D.V.M. & S., applying for the position of Veterinary Surgeon of the fire department.

John Elmer, Chief of the Fire Department, annual report for the year ending December 31st, 1901.

BY-LAWS.

Ald. Walkem introduced By-law No. 1, 1902, "A By-law to appoint two members on the Court of Revision of the City of Kingston," which was read a first time.

Ald. Walkem moved the suspension of the 31st rule and Council went into committee of the whole on the second reading of the By-law clause by clause, Ald. Behan in the chair.

Council resumed, and the chairman reported the second reading of the By-law clause by clause.

Ald. Walkem moved the suspension of the 31st rule and the By-law was read a third time and ordered to be signed and sealed.

Ald. Walkem introduced By-law No. 2, 1902, "A By-law to appoint auditors for the Municipality of the City of Kingston for the year 1902," which was read a first time.

Ald. Walkem moved the suspension of the 31st rule and Council went into Committee of the whole on the second reading of the By-law, clause by clause, Ald. Bell in the chair.

Moved by Ald. Graham, seconded by Ald. Craig, that the name of D. A. Givens be struck out and the name of James Wilson be substituted.—Lost.

Council resumed and the chairman reported the second reading of the By-law, clause by clause.

Ald. Walkem moved the suspension of the 31st rule and that the By-law be now read a third time, signed and sealed.

Moved in amendment by Ald. Graham, seconded by Ald. Craig, that the name of D. A. Givens be struck out and the name of James Wilson be substituted.—Lost on the following division :—

Yeas :—Ald. Abbott, Behan, Carson, Craig, Farrell, Graham, Kent, Knapp.—8.

Nays:—Mayor Shaw, Ald. Bell, Dunlop, Harkness, King, Mallen, McCammon, McFarlane, McLeod, Sears, Tait, Walkem and White.—13.

The By-law was then passed and ordered to be signed and sealed.

Ald. Bell introduced By-law No. 3, 1902, "A By-law to appoint two members on the Local Board of Health for the City of Kingston" which was read a first time.

Ald. Bell moved the suspensionof the 31st rule and Council went into committee of the whole on the second reading of the By-law clause by clause, Ald. Carson in the chair.

Council resumed and the chairman reported the second reading of the By-law clause by clause.

Ald. Bell moved the suspension of the 31st rule and the By-law was read a third time and ordered to be signed and sealed.

Ald. Walkem introduced By-law No. 4, 1902, "A By-law to appoint two trustees on the Board of Education for the City of Kingston, for High School purposes, to fill the annual vacancies caused by retirement," which was read a first time.

Ald. Walkem moved the suspension of the 31st rule and Council went into committee of the whole, on the second reading of the By-law clause by clause, Ald. Craig in the chair.

Council resumed and the chairman reported the second reading of the By-law clause by clause.

Ald. Walkem moved the suspension of the 31st rule and the By-law was read a third time and ordered to be signed and sealed.

Ald. Bell introduced By-law No. 5, 1902, "A By-law to appoint two representatives of the Municipality of the City of Kingston upon the Board of Governors of the School of Mining and Agriculture," which was read a first time.

Ald Bell moved the suspension of the 31st rule and Council went into Committee of the whole, on the second reading of the By-law clause by clause, Ald. Dunlop in the chair.

Council resumed and the chairman reported the second reading of the By-law clause by clause.

Ald. Bell moved the suspension of the 31st rule and the By-law was read a third time and ordered to be signed and sealed.

Ald. McLeod introduced By-law No. 6 1902, "A By-law to appoint an auditor to audit and approve accounts and demands preferred against the County of Frontenac, a proportion of which is payable by the City of Kingston" which was read a first time.

Ald. McLeod moved the suspension of the 31st rule and Council went into committee of the whole, on the second reading of the By-law clause by clause, Ald. Farrell in the chair.

Council resumed and the chairman reported the second reading of the By-law clause by clause.

Ald. McLeod moved the suspension of the 31st rule and the By-law was read a third time and ordered to be signed and sealed.

Ald. McLeod introduced By-law No. 7, 1902, "A By-law to adopt for the year 1902, the assessment of the Municipality of the City of Kingston, made in the year 1901, under the provisions of Section 58 of the 'Assessment Act' and of By-law No. 459 of this City, passed under authority of said Section," which was read a first time.

Ald. McLeod moved the suspension of the 31st rule and Council went into committee of the whole on the second reading of the By-law clause by clause, Ald. Graham in the chair.

Council resumed and the chairman reported the second reading of the By law clause by clause.

Ald. McLeod moved the suspension of the 31st rule and the By-law was read a third time and ordered to be signed and sealed.

Council adjourned at 1.15 p.m.

City Clerk.

1902

MINUTES OF COUNCIL

COUNCIL CHAMBER,

KINGSTON, January 20th, 1902.

A regular meeting of Council was held this evening at eight o'clock. Present, Mayor Shaw; Ald. Abbott, Behan, Bell, Carson, Craig, Dunlop, Graham, Harkness, King, Knapp, Mallen, McFarlane, McLeod, Sears, Tait, Walkem and White.

Moved by Ald. McLeod, seconded by Ald. Bell, (1) that the minutes be accepted and approved as printed.—Carried.

COMMUNICATIONS.

Communications were read and referred as follows:—

FINANCE AND ACCOUNTS.

Tax Collector, taxes collected to date.

BOARD OF WORKS.

Wm. McQuade, applying for the position of board walk patcher.

FIRE AND LIGHT.

W. Newman, callman of the Fire department, asking for an increase of salary.

G. W. Bell, V.S., report on horses of Fire department.

CITY PROPERTY AND MARKETS.

E. O Sliter, Secretary of Kingston Public Library, asking for a rebate of the rent of the City Hall, for the evening of December 12th, 1901.

PARKS.

Wm. H Wilson, asking for permission to remove a log from the breakwater for the purpose of getting in ice.

Moved by Ald. White, seconded by Ald. Knapp, (4) that the communication of Mr. Wilson be referred to the Chairman of Parks and City Engineer with power to act.—Carried.

FILED.

The City Clerk, certifying that the majority of electors voting on the By-law to partially exempt from Municipal Taxation, the property of Messrs. Selby & Youlden, Founders and Machinists for a period of ten years have approved of the By-law; that so far as shown by the voters' list and assessment roll said majority appears to be less than two-thirds of all the ratepayers who are entitled to vote on the By-law; that said majority appears to be less than three-fifths and that the number voting against the By-law appears to be less than one-fifth of all the ratepayers entitled to vote.

City Solicitor, advising that the Mayor proceed under section 212 of the Municipal Act to have a new election for Alderman in Rideau Ward in place of Dr. Duff, Alderman-elect.

City Solicitor advising Council that a member of the Legislature has introduced a By-law whose object is to restore the former law in which actions against Municipal Corporations for non-repair of streets are triable by a jury, advising Council to petition the Legislature against the adoption of the By-law and asking the co-operation of the Ontario Municipal Association in resisting the proposed change in the law.

Moved by Ald. Walkem, seconded by Ald. Bell, (2) that the Council petition the Legislature to make no change in the law as it at present stands with regard to cases against Corporations for non-repair of streets, the petition prepared by the City Solicitor to be signed by the Mayor and City Clerk and that the City Clerk forward a copy to the Secretary of the Ontario Municipal Association.—Carried.

Samuel Adsit, Garden Island, asking permission to move a house over the Streets of the City from the harbour to Nelson Street.

Moved by Ald. McLeod, seconded by Ald. McFarlane, (3) that the request of Samuel Adsit be granted subject to the approval of the City Engineer upon his depositing with the City Engineer bonds indemnifying the City against damages caused by the removal of his house over the City Streets.—Carried.

REPORTS.

Ald. Walkem presented Report No. 2, from the Committee on Finance and Accounts as follows:—

To the Mayor and Council of the City of Kingston.

GENTLEMEN:—The Committee on Finance and Accounts beg to report that they have examined and recommend the payment of the following accounts:

D. Hall, repairs to dome of City Buildings, City Property	$ 6 46
Kingston Light, Heat & Power Co., Gas, Engineer's Office, City Property	6 90
Kingston Light, Heat & Power Co., Gas, Ontario Hall, City Property	20 50
Kingston Light, Heat & Power Co., Gas, City Hall, City Property	77 50
Walter Sufflebotham, stone, Board of Works	2 40

Labor Pay List to December 31st, Board of Works	217 13
" " " January 15th " "	244 79

FIRE AND LIGHT.

K. L. H. & P. Co., Gas, No. 1 Fire Station	7 90
" " " electric light, No 1 Fire Station	72
" " " " " No 2 " "	1 55
" " " gas, No. 2 Fire Station	20 10
Kingston & Pembroke Railway Co., teams	16 00
Bell Telephone Co., conversations	65
W. Massie, jr., lumber	2 40
T. C. Wilson & Son, sundries	4 00
A. Chown & Co., blankets	4 50
R. Clugston, repairs	7 23
James Laturney, runners for Hook and Ladder Trucks, &c	52 50

Municipal World, subscriptions for 1902	2 00
B. M. Vanwinckel, typewriting	4 50
F. A. Bibby, cab hire	5 00
D. M. McIntyre, witness fees re Lawson vs. City	2 25
Division Court Clerk, judgment and costs re Lawson vs. City	29 35
Stone pay list as per resolution of December 23rd	400 00
Jurors' Fees, Ruttan Inquest	6 00
Bell Telephone Co., sundries	3 47
Insurance premiums due in 1901	402 19
Dr. Fee, visiting smallpox patient at Collinsby, &c.	8 00
K. L. H. & P. Co., lighting streets to Dec 31st	1809 78
St. John's Ind'l School, maintenance of D. Small	32 25
R. Savage, driving Voting Machine to Clerk's Office	50
P. Lyons, " " " "	50
Wm. McQuaid, " " " "	50
R. W. Allen, bill posting	10 25
E. J. B. Pense, advertising	28 75
Oram & Carter, advertising and printing	146 70
Times Printing Company, advertising by-law	108 00
" " " " Voters' List	4 50
Mowat Langton & Co., costs, arbitration	8 68
C. Lewis, removing dead animals from streets	8 25
R. Reeve, " " " "	8 75
City Registry Office, sundry searches	1 45
Election expenses	317 00
Scrutineers on By-law	64 00
Victoria Industrial School, maintenance 6 boys	150 00
McKelvey & Birch, repairs to Registry Office	107 65
R. Uglow & Co., stationery	25 98
T. McAuley, blank books, binding, &c	33 95
Gurd & Co., dog tags	14 80
S. Anglin & Co, lumber	1 77
Simmons Bros., sundries	17 25
Taxes remitted by Court of Revision	623 08

Your committee recommend :—

On the appeal of Rev. A. L. Macfayden, non-resident, against the assessment of his vacant lots on Albert and Pembroke Streets, that said appeal be heard at the next regular meeting of Council on February 3rd.

On the communication of Captain Scott re tax collector, no action.

On the communication of Mary Mills re taxes for 1896, no action.

On the communication of W. D. Lighthall, that the City join the Canadian Municipal Union, and that the Mayor and City Solicitor be authorized to represent the City at the next annual meeting, the Mayor to appoint a substitute from the Council if he should be unable to attend.

That Messrs. Power & Son be instructed to make a detailed valuation of city properties for insurance purposes within thirty days at a cost not to exceed one hundred dollars as per their letter of December 19th, 1901.

That the tender of the Bank of Montreal for the City account be accepted.

Respectfully submitted,

(Signed)

J. MORGAN SHAW, Chairman. J. B. WALKEM,
J. T. WHITE, JOHN McLEOD,
R. N. F. McFARLANE, J. H. BELL.

COMMITTEE ROOM.
Kingston, January 17, 1902.

Moved by Ald. Walkem, seconded by Ald. White, (5) that the report of the Committee on Finance and Accounts be received and adopted.—Carried.

BOARD OF WORKS.

Ald. McLeod presented Report No. 3, from the Board of Works as follows :

To the Mayor and Council of the City of Kingston.

GENTLEMEN :—The Board of Works beg leave to report and recommend as follows:

1. That the communication of D. H. Marshall re fence, be filed.

2. The adoption of the City Engineer's statements of the actual cost of the local improvement works as follows :—

Johnson Street Sewer.

King Street Sewer.

Brock Street Sewer.

Brock Street Asphalt Sidewalk between Clergy Street and Barrie Street.

Brock Street Asphalt Sidewalk at McRae's.

William Street Ashphalt Sidewalk.

Wellington Street Ashphalt Sidewalk.

Ontario Street Asphalt Sidewalk.

West Street Asphalt Sidewalk.

And the authorizing of the calling of the Court of Revision for the confirmation of the same.

Respectfully submitted.

(Signed) JOHN McLEOD, Chairman.
J. B. WALKEM. R. N. F. McFARLANE.
FRED G. DUNLOP. S. HARKNESS.
W. G. CRAIG.

COMMITTEE ROOM
Kingston, January 20th, 1902.

Moved by Ald. McLeod, seconded by Ald. Walkem, (6) that the report of the Board of Works be received and adopted.—Carried.

FIRE AND LIGHT.

Ald. Bell presented Report No. 4, from the Committee on Fire and Light as follows :—

To the Mayor and Council of the City of Kingston.

GENTLEMEN :—The Committee on Fire and Light beg leave to report and recommend as follows :—

1. That the communication of Wm. A. McGill, re Veterinary Surgeon be filed.

2. That on the communication of John Lemmon, no action.

Respectfully submitted

(Signed) J. H. BELL, Chairman.
R. N. F. McFARLANE, S. HARKNESS.
FRANCIS KING. W. G. CRAIG.

COMMITTEE ROOM,
Kingston, January 20th, 1902.

Moved by Ald. Bell, seconded by Ald. Craig, (7) that the report of the Committee on Fire and Light be received and adopted.—Carried.

UNFINISHED BUSINESS.

Moved by Ald. King, seconded by Ald. Walkem, (8) that the consideration of the Mayor's address be deferred to the next regular meeting of the Council.—Carried.

Moved by Ald. White, seconded by Ald. Harkness, (9) that the request of Ald. White to have his name struck off the Printing Committee be granted.—Carried.

BY-LAWS.

Ald. Walkem introduced By-law No. 8, 1902, "A By-law to

authorize the Head and Treasurer of the Corporation of the City of Kingston, to borrow certain sums to meet the now current expenditure," which was read a first time.

Ald. Walkem moved the suspension of the 31st rule and Council went into Committee of the whole on the second reading of the By-law clause by clause, Ald. Abbott in the chair.

Council resumed and the chairman reported the second reading of the By-law clause by clause.

Ald. Walkem moved the suspension of the 31st rule and the By-law was read a third time and ordered to be signed and sealed.

MOTION.

Moved by Ald. McLeod, seconded by Ald. Craig, (10) that the City Clerk be requested to provide the Aldermen with the minutes of the last two years bound in cloth at a cost not to exceed $10.—Carried.

Council adjourned at 9.05 p.m.

City Clerk.

1902

MINUTES OF COUNCIL

COUNCIL CHAMBER,

KINGSTON, February 3rd, 1902.

A regular meeting of Council was held this evening at eight o'clock.

Before the roll was called the City Clerk declared Mr. Joseph Hipson duly elected alderman for Rideau Ward. The Mayor administered the declarations of qualification and of office to alderman-elect Hipson, who then took his seat. The roll was then called and the following members answered to their names:—Mayor Shaw, Ald. Abbott, Bell, Carson, Craig, Dunlop, Farrell, Graham, Harkness, Hipson, Kent, King, Knapp, Mallen, McCammon, Sears, Tait, Walkem and White.

Before proceeding to business Ald. Kent arose and asked His Worship the Mayor and members of the Council to accept a portrait of himself and to place it with those of the Ex-mayors in the City Hall.

Ald. Carson on behalf of the Committee on City Property and Markets and of the Council replied briefly accepting the portrait.

Moved by Ald. Farrell seconded by Ald. Walkem, (1) that the minutes as printed be received and adopted.—Carried.

COMMUNICATIONS.

Communications were read and referred as follows:—

Mayor Hendrie of Hamilton, calling attention to the fact that the City of Toronto is applying to the Legislature for power to exempt manufacturing establishments from Municipal taxation by a two-thirds vote of the Council, and asking the City Council of Kingston to co-operate with Hamilton in opposing the change when it comes up for consideration before the Municipal committee of the Ontario Legislature.

Moved by Ald. Walkem, seconded by Ald. Farrell, (2) that the communication of Mayor Hendrie of Hamilton be placed in the hands of Mr. Pense, our representative in the Legislature, to take action

in opposition to the proposed legislation as set out in said letter.—Carried.

FINANCE AND ACCOUNTS.

The City Clerk asking for an increase of salary.

D. Noonan asking for the renewal of the City's advertisement in the New York Central Folder of the Rideau Lakes.

H. W. Wilson, asking for the renewal of the City's advertisement in "Scenic and Sporting Tours," the annual guide book of the Lake Ontario and Bay of Quinte Steamboat Company.

Smythe & Lyon for H. J. Wilkinson agking for a refund of taxes for 1901 on property used for religious purposes.

BOARD OF WORKS.

Dominion Cotton Mills Company asking for a wider sidewalk on Cataraqui Street from their mill entrance to Rideau Street.

A. B. Cunningham, Solicitor for Mrs. Harriet Hamilton, notice of action for damages for an accident caused by the defective state of the sidewalk on the south side of Princess Street above Montreal and an accumulation of ice and snow on the same.

WATER WORKS.

The Clarified Milk Company, asking for a fiixed water rate.

FIRE AND LIGHT.

Dominion Cotton Mills Company, asking the chief and some of the men of the Fire Department to visit their plant with a view to familiarizing themselves with the lay out of the same.

FYLED.

Commander Spain, thanking the Council for the use of the City Hall for the "Marine City" investigation.

REPORTS.

FINANCE AND ACCOUNTS.

Ald. Walkem presented Report No. 5, from the Committee on Finance and Accounts as follows :—

To the Mayor and Council of the City of Kingston.

GENTLEMEN :—The Committee on Finance and Accounts beg to report that they have examined and recommend the payment of the following accounts:

James Sowards, cordwood	2 75
John Skelton, broken stone	20 00
Walter Gow, broken stone	40 08
Labor Pay List to January 29th	490 64
Dr. Nichols, chloroforming dogs	30 50
J. W. Oldfin, mantles, lamps and chimneys	8 75
John Kidd, repairs, Fire Department	3 00
James Redden, soap, " "	66
Oram & Carter, printing	27 80
T. McAuley, binding	25
Canadian Municipal Union, annual fee	10 00

W. T. C. Jenkins, cab hire, Duke of York Reception	5 00
Bell Telephone Co., rental police telephones	25 00
P. A. Macdonald, rental of voting machines	110 00
Taxes remitted by Court of Revision	9 45
J. P. Hanley, pauper passages	9 85

Your committee recommend :—

That the City Clerk be instructed to advertise the last day for receiving applications to be placed on the Voters' List.

That a municipal census of the City be taken forthwith, the cost not to exceed $75 00.

Respectfully submitted,

(Signed)

J. MORGAN SHAW, Chairman. J. B. WALKEM,
J. T. WHITE, R. E. KENT,
J. H. BELL.

COMMITTEE ROOM.
Kingston, February 3, 1902.

Moved by Ald. Walkem, seconded by Ald. Kent, (3) that the report of the Committee on Finance and Accounts be received and adopted.—Carried.

BOARD OF WORKS.

Ald. Walkem presented Report No. 6, from the Board of Works as follows :

To the Mayor and Council of the City of Kingston.

GENTLEMEN :—The Board of Works beg leave to report and recommend as follows:

That the communication of Wm. McQuaid be filed.

Respectfully submitted.

(Signed)

J. B. WALKEM. S. H. McCAMMON.
FRED G. DUNLOP. S. HARKNESS.
W. G. CRAIG.

COMMITTEE ROOM
Kingston, February 3rd, 1902.

Moved by Ald. Walkem, seconded by Ald. Craig, (4) that the report of the Board of Works be received and adopted.—Carried.

CITY PROPERTY AND MARKETS.

Ald. Carson presented report No. 7 from the Committee on City Property and Markets, as follows :

To the Mayor and Council of the City of Kingston.

The Committee on City Property and Markets beg leave to report and recommend as follows:

1. That on the communication of E. O. Sliter the usual rebate of rent for City Hall be granted.

2. That on the communication of the Chairman of the local Board of Health their request be granted.

3. That on the petition of Fred Williams and others, no action.

Respectfully submitted,

(Signed)

W. H. CARSON, Chairman, C. J. GRAHAM, (objecting to clause 2.)

R. H ABBOTT, J. F. KNAPP,

GEO. SEARS, JOSEPH TAIT.

COMMITTEE ROOM,
KINGSTON, Feb. 3rd, 1902.

Moved by Ald. Carson, seconded by Ald. Sears, (5) that the report of the Committee on City Property and Markets be received and adopted.

Moved in amendment by Ald. Bell, seconded by Ald. Mallen, that the report be amended by striking out clause two and that the report be adopted as amended.

Moved in amendment to the amendment by Ald. Farrell, seconded by Ald. King, that the Dominion Government be requested to grant a location on their property to the west of the City for the temporary location of a smallpox hospital, and that the Hon. Wm. Harty be requested to use his best efforts with the Government to obtain such site; and that the City Property Committee communicate with the Municipal Council of the Township of Kingston with the object of obtaining their consent to the same.—Lost on the following division, the yeas and nays being called for by several Aldermen.

Yeas—Mayor Shaw, Ald. Farrell, Harkness, Hipson, King, Walkem.—6.

Nays—Ald. Abbott, Bell, Carson, Craig, Dunlop, Graham, Kent, Knapp, Mallen, Sears, Tait, and White.—12.

The amendment being put was declared carried on the following division:

Yeas—Mayor Shaw, Ald Bell, Craig, Dunlop, Farrell, Graham, Harkness, Hipson, Kent, King, Mallen, Tait, Walkem and White. —14.

Nays—Ald. Abbott, Carson, Knapp, and Sears.—4.

The Mayor at this point asked permission to retire and asked Council to appoint a Chairman.

Moved by Ald. King, seconded by Ald. Farrell, (6) that Ald. Walkem take the chair in the Mayor's absence.—Carried.

UNFINISHED BUSINESS.

The Chairman announced that the appeal of Rev. A. L. Macfayden, non-resident, against the assessment of his vacant lands on Albert and Pembroke Streets, would now be heard by Council, the requisite notice having been sent to Mr. J. S. R. McCann, agent for Mr. Macfayden.

Mr. McCann was called, and not answering, it was moved by Ald King, seconded by Ald Bell, (7) that the consideration of the appeal of Rev. Mr. Macfayden be deferred to the next regular meeting, and that the parties be notified to attend.—Carried.

MOTIONS

Moved by Ald. Bell, seconded by Ald. Dunlop, (8) that Ald. Hipson, be appointed a member of the following Committees: City Property, Parks, and Printing.—Carried.

Moved by Ald. Farrell' seconded by Ald. King, (9) that the Dominion Government be requested to grant a location on their property to the west of the City for the temporary location of a small-pox hospital, and that the Hon. Wm. Harty be requested to use his efforts with the Government to obtain such site, and that the City Property Committee communicate with the Municipal Council of the Township of Kingston with the object of obtaining their consent and co-operation in the effort to secure said site for the joint use of the City and Township.

Moved in amendment by Ald. Bell, seconded by Ald. Carson, that the matter of providing a smallpox hospital be referred back to the Board of Health.—Carried on the following division:

Yeas—Ald. Abbott, Bell, Carson, Dunlop, Harkness, Knapp, Mallen, Sears, Tait, and White.—10.

Nays—Ald. Craig, Farrell, Graham, Hipson, Kent, King, and Walkem.—7

The original motion being put was lost on the following division:

Yeas—Ald. Abbott, Craig, Farrell, Graham, Hipson, Kent, King and Walkem.—8

Nays—Ald. Bell, Carson, Dunlop, Harkness, Knapp, Mallen, Sears, Tait, and White.—9.

Moved by Ald. Carson, seconded by Ald. Kent, (10) that this Council, understanding that a demand is being made for a prohibitory Act from the Ontario Government, would respectfully request

that the Government do not enact any such law or measure at this time without first asking the expression of the electorate of this province by a vote, enabling them to state whether they would be content with the passing of such an Act; and that the passing of such an Act should have the support of at least two-thirds of the electors of this Province, to enable the Government to strictly enforce what public opinion demands. It is therefore resolved that this Council disapprove of such a measure and pray that the Government of this Province before the passing or enactment of such an Act, procure the expression of the electors in the manner aforesaid; and that in asking for the expression they also add a clause for the compensation of municipalities and individuals for loss of revenue, and that the City Clerk send a copy of this resolution to the member of the City for the Legislative Assembly.

Moved in amendment by Ald. Dunlop, seconded by Ald. Tait, that in view of the fact that a number of the aldermen are absent, the document of Ald. Carson be printed and a copy be given to each alderman and discussed at the next meeting of the Council.—Lost on the following division:

Yeas:—Ald. Dunlop, Graham, Hipson, King, Mallen, Tait.—6.

Nays:—Ald. Abbott, Bell, Carson, Craig, Farrell, Harkness, Kent, Knapp, Sears, Walkem and White.—11.

A motion to adjourn, moved by Ald. Graham, seconded by Ald. King, was voted down and Ald. Carson's motion was carried on the following division:

Yeas—Ald. Abbott, Bell, Carson, Craig, Dunlop, Farrell, Harkness, Hipson, Kent, Sears, and White.—11.

Nays—Ald. Graham, King, Knapp, Mallen, Tait, and Walkem. —6.

Council adjourned at 11.10 p.m.

City Clerk.

1902

MINUTES OF COUNCIL

COUNCIL CHAMBER,

KINGSTON, February 17th, 1902.

A regular meeting of Council was held this evening at eight o'clock. Present, Mayor Shaw; Ald. Abbott, Carson, Craig, Dunlop, Farrell, Graham, Harkness, Hipson, Kent, King, Knapp, Mallen, McCammon, McFarlane, McLeod, Sears, Tait and White.

Moved by Ald. White, seconded by Ald. Harkness, (1) that the minutes as printed be received and adopted.—Carried.

COMMUNICATIONS.

Communications were read and referred as follows:—

FINANCE AND ACCOUNTS.

Sister La Dauversiere, Mother Superior Hotel Dieu, asking for an increased grant.

Jane Snelling asking for remission of the taxes for 1901 on the building used by the Y. W.C.A.

W. J. Fair asking for a share of the City's fire insurance.

Sam. Conley asking for an increase in salary.

Thos. Caswell, City Solicitor, Toronto, asking the Council to petition the Legislative Assembly and the Lieutenant Governor in Council to amend the Ontario Election Act and the Manhood Suffrage Registration Act so as to provide that the Province as a whole shall bear the expense of the acommodation required for the elections and also the acommodation, stationary, etc., required by the registrars under the Manhood Sufferage Registration Act.

From the Mayor and Corporation Counsel of the City of Toronto forwarding petitions to be sent to the House of Commons, Senate and Governor General protesting against allowing the Bell Telephone Company power to increase its rates.

From the City Solicitor, re exits of the Opera House, Churches and Public Buildings.

BOARD OF WORKS.

Julia O'Brien, asking compensation for an accident caused by the condition of the side walk at the corner of Johnson and Bagot Streets.

FYLED.

E. J. B. Pense, M.P.P., acknowledging receipt of resolutions passed at the last meeting of Council.

Canadian Manufacturer's Association, asking for the co-operation of the Council in securing a change in the Municipal Act to permit Municipalities to grant exemptions to manufacturing establishments by a two thirds vote of the Council instead of a two-thirds vote of the qualified ratepayers.

J. W. Edwards, County Clerk, asking that a Committee be appointed to act in conjunction with the Committee of the County Council in reference to the railway crossing at the outer Grand Trunk Station.

A deputation from the County Council consisting of Warden Spoor, and Councillors Fair and Toner was introduced by His Worship the Mayor and addressed the Council on behalf of the request made by the County Council.

Moved by Ald. McLeod, seconded by Ald. Farrell, (2) that the following be a deputation to go to Ottawa to assist the deputation from the County Council in an endeavor to get the Committee on Railways of the House of Commons to make some move towards the construction of a subway at the outer Station of the Grand Trunk Railway, namely, the Mayor, Ald. Farrell and the mover.—Carried.

Thos. Caswell, City Solicitor, Toronto, asking the City to protest against the proposed clause in the various bills before the Railway Committee of the Legislature permitting new Electric or Street Railway Companies to connect with the tracks of existing companies with the approval of the Lieutenant Governor in Council without requiring the consent of local Municipal Councils interested.

Moved by Ald. King, seconded by Ald. McLeod, (3) That this Council learns that there is a proposition before the Railway Committee of the Ontario Legislature to include in Electric and Street Railway Bills a clause to the effect that the lines of new companies and those of existing companies may be connected upon terms to be arranged between the companies with the approval of the Lieutenant Governor in Council. This Council believes that such a provision is unjust to the municipalities where electric or street railways are in use, and is an intrusion upon their proper jurisdiction which may work to their disadvantage and that such connections should only be made upon terms to be approved of by the Councils of the Municipalities in which such rights exist and where such connection may be desired to be affected. This Council respectfully protests against the Lieutenant Governor in Council being substituted for the Councils of the Municipalites interested and asks the Government to see that the new proposition above suggested may not become law.—Carried.

PETITIONS.

Petitions were presented and referred as follows :—

BOARD OF WORKS.

Ald. McFarlane from C. L. Curtis and others, re extension of Patrick Street to Steven Street.

FYLED.

Ald. Farrell from The Retail Merchant's Association, re toll gates.

REPORTS.

FINANCE AND ACCOUNTS.

Ald. McFarlane, presented Report No. 8, from the Committee on Finance and Accounts as follows :—

To the Mayor and Council of the City of Kingston.

GENTLEMEN :—The Committee on Finance and Accounts beg to report that they have examined and recommend the payment of the following accounts:

Thomas Vanhorn, repairing tools	5 19
Dalton & Strange, hardware	31 04
Labor Pay List ending February 12th	724 22
Dr. Nicholls, V.S., attending horses Fire Department	5 00
A. Strachan, sundries for Fire Department	20 94
Bell Telephone Co., sundries for Fire Department	19 82
John Corbett, sundries for Fire Department	1 25
D. Hutchison, feed, straw, &c., Fire Department	81 65
Bell Telephone Co., Fire Alarm box keys	7 35
Grand Trunk Railway Co., freight	1 03
Booth & Co., coal and wood	4 50
John Bennett, oats	5 40
Mr. Greenwood, hay	12 36
A. Abernethy, rubber coats and repairs	35 65
R. E. Wilson, horse for line work	16 00
R. Crawford, coal	85 82
McKelvey & Birch, sundries	10 01
Laurie & Co., services of Mr. Lampard, arbitration	175 00
R. W. Allen, bill posting	4 50

Your Committee recommend that the taxes for 1901 on the property of H. J. Wilkinson used by the Jews for religious purposes, be refunded.

Respectfully submitted.

(Signed)

J. MORGAN SHAW, Mayor and Chairman.
R. N. F. McFARLANE. J. T. WHITE.
JOHN McLEOD. R. E. KENT.

MAYOR'S OFFICE,
KINGSTON, Feb. 17th, 1902.

Moved by Ald. McFarlane, seconded by Ald. White, (4) that the report of the committee on Finance and Accounts be received and adopted.—Carried.

BOARD OF WORKS.

Ald. McLeod presented Report No. 9, from the Board of Works as follows :

To the Mayor and Council of the City of Kingston.

GENTLEMEN:—The Board of Works beg leave to report and recommend as follows:

1. That the City Solicitor be authorized to collect the amount of all outstanding accounts against the Kingston, Portsmouth and Cataraqui Electric Railway Company to date.

2. That the City Engineer be authorized to place the contract for the supply of three street watering carts with Geo. Heaman, London, on the terms and guarantee contained in his letter of Feb. 5th, 1902.

Respectfully submitted

(Signed) JOHN McLEOD, Chairman.
R. N. F. McFARLANE. S. H. McCAMMON.
W. G. CRAIG. S. HARKNESS.
FRED. G. DUNLOP.

COMMITTEE ROOM,
KINGSTON, Feb. 17th, 1902.

Moved by Ald. McLeod, seconded by Ald. Craig, (5) that the report of the Board of Works be received and adopted.—Carried.

FIRE AND LIGHT.

Ald. King presented Report No. 10, from the Committee on Fire and Light as follows :—

To the Mayor and Council of the City of Kingston.

GENTLEMEN:—The Committee on Fire and Light beg leave to report and recommend as follows :—

1. That without prejudice to the City's rights the sum of $9 be tendered John F. McDermott in full settlement of his account for use of buggy.

2. That on the Report of G. W. Bell, V.S., the sum of $350.00 be set aside to purchase a team of horses, and that Ald. Bell, Chairman and Ald. McFarlane be a committee to purchase with power to act, but no team however to be purchased until it has been inspected by our Veterinary Surgeon and a certificate obtained from him, that the horses are sound and in his opinion fit and suitable for fire purposes.

3. That on the communication from Cotton Mills Co., the request contained therein be complied with.

Respectfully submitted,

(Signed) J. M. FARRELL, Chairman.
W. G. CRAIG. FRANCIS KING.
S. HARKNESS. R. N. F. McFARLANE.
S. H. McCAMMON.

COMMITTEE ROOM,
Kingston, Feb. 17th, 1902.

Moved by Ald. King, seconded by Ald. Farrell, (6) that the report of the Committee on Fire and Light be received and adopted.—Carried.

UNFINISHED BUSINESS.

The appeal of the Rev. A. L. Macfayden of Toronto, against the assessment of his vacant lots on Albert and Pembroke Streets was again taken up. J. S. R. McCann, agent for Mr. Macfayden, was called but did not appear.

Moved by Ald. King, seconded by Ald. Graham, (7) that the assessment of Rev. Mr. Macfayden be confirmed.—Carried.

Moved by Ald. Farrell, seconded by Ald. McLeod, (8) that the consideration of the Mayor's address be deferred until, and made the first order of business at, the next regular meeting of the Council.—Carried.

Council adjourned at 10 p.m.

City Clerk.

1902

MINUTES OF COUNCIL

COUNCIL CHAMBER,

KINGSTON, March 3rd, 1902.

A regular meeting of Council was held this evening at eight o'clock.

Present, Mayor Shaw, Ald. Abbott, Bell, Carson, Craig, Dunlop, Farrell, Graham, Harkness, Hipson, Kent, King, Knapp, Mallen, McCammon, McLeod, Sears, Tait, Walkem and White.

Moved by Ald. Walkem, seconded by Ald. Bell, (1) that the minutes as printed be received and adopted.—Carried.

A deputation consisting of Rev. C. E. Cartwright and G. M. Macdonnell, addressed the Council, asking for the usual grant of $50 for the Children's Aid Society.

On motion of Ald. Walkem, Council went into Committee of the whole with the Mayor in the chair on the consideration of the Mayor's inaugural address.

The City Clerk read the address which was considered clause by clause.

Moved by Ald. Farrell, seconded by Ald. Walkem, (2) that the clause in the Mayor's address in reference to paving streets be referred to the Board of Works to procure all possible information as to present cost and probable life of different pavements and the cost of maintenance of the same, the Board to report back at as early as possible a date, to this Council.—Carried.

The Committee rose and Council resumed.

COMMUNICATIONS.

Communications were read and referred as follows :—

FINANCE AND ACCOUNTS.

A. B. Cunningham, asking for the removal of the cab stand on the north side of Clarence Street below King Street.

Kingston Fair Association asking for a grant.

WATER WORKS.

Fred Milo, asking for a yearly salary of $700.

CITY PROPERTY AND MARKETS.

J. H. Mills offering to rent as a bill board the fence at the corner of William and Ontario Streets.

PETITIONS.

Petitions were presented and referred as follows :—

FINANCE AND ACCOUNTS.

Ald. Craig, from Messrs. Selby & Youlden, asking for a fixed assessment.

BOARD OF WORKS.

Ald. Carson, from David Vick and others, asking to have Barrie Street between York and Quebec Streets put in proper repair.

REPORTS.

FINANCE AND ACCOUNTS.

Ald. Walkem presented Report No. 11, from the Committee on Finance and Accounts as follows :...

To the Mayor and Council of the City of Kingston.

GENTLEMEN :—The Committee on Finance and Accounts beg to report that they have examined and recommend the payment of the following accounts:

W. M. Baillie, sundries Police Department	$ 14 95
The Rathbun Co., Lath for Fair Frounds	3 00
John Hamer, repairs to Market Scales	2 00
Bell Telephone Co., rent of Telephone, Clerk	6 75
W. G. Kemp, straw for Fire Department	16 04
Fred. Staley, Hay " "	12 75
Lemmon & Lawrenson, repairs "	29 90
Bell Telephone Co., Telephones "	26 00
Labor Pay List, Board of Works	458 08
Oram & Carter, printing and advertising	87 25
G. N. W. Telegraph Co., telegram	29
J. P. Hanley, railway passages	13 10
A. E. Smythe, collecting street watering taxes	10 63
B. M. Vanwinckel, typewriting	7 00
J. L. Whiting, fee for Manhood Suffrage registration	10 00
School of Mining, light and heat for registration	5 00
W. S. Grant, cleaning registry office	4 00

WATER WORKS DEPARTMENT

A. Chown & Co., spring	1 30
Wm. Adams, rubber boots	3 50
Booth & Co., stove coal	3 25
T. McAuley, blank books	23 00
Oram & Carter, printing and advertising	2 35

Queen City Oil Co., cylinder oil	20 02
Queen City Oil Co., cylinder oil	21 29
Kingston, Light, Heat & Power Co., gas at pump house	42 70
R. Uglow & Co., stationery	9 93
Labor Pay List, ending 1st Jan	60 40
Labor Pay List, ending 15th Jan	65 16
Labor Pay List, ending 29th Jan	61 10
Labor Pay List, ending 12th Feb	57 74
Labor Pay List, ending 26th Feb	49 34

Your Committee recommend :—

(1.) That a petition be forwarded to the Lieutenant-Governor-in-Council urging that the expenses in Provincial elections and registrations under the Manhood Suffrage Registration Act be borne by the Province as a whole and not by the City ;

(2.) That the taxes of the Young Women's Christian Association for 1901 be remitted.

Respectfully submitted.

(Signed)

J. MORGAN SHAW, Mayor and Chairman.

J. H. BELL. J. B. WALKEM.

R. E. KENT. JOHN McLEOD.

MAYOR'S OFFICE,

KINGSTON, March 3rd, 1902.

Moved by Ald. Walkem, seconded by Ald. Kent, (3) that the report of the Committee on Finance and Accounts be received and adopted—Carried.

WATER WORKS.

Ald. King, presented Report No. 12, from the Committee on Water Works as follows :—

To the Mayor and Council of the City of Kingston.

GENTLEMEN :—The Committee on Water Works beg leave to report and recommend as follows :

That the Chairman and Supt. be authorized to give R. H. Buchanan & Co., of Montreal, an option on the Blake pump for 60 days at $1,200 where it stands.

That tenders be asked for a new boiler.

That no action be taken on the request of the Clarified Milk Co., for a flat rate for their building.

Respectfully submitted,

(Signed)

FRANCIS KING, Chairman. R. W. ABBOTT.

C. J. GRAHAM, (objecting to Clause 3.) W. H. CARSON.

GEO. SEARS. JAS. MALLEN.

JOSEPH TAIT.

COMMITTEE ROOM

Kingston, March 3rd, 1902.

Moved by Ald. King, seconded by Ald. Carson, (4) that the report of the Committee on Water Works be received and adopted.—Carried.

FIRE AND LIGHT.

Ald. Bell presented Report No. 13, from the Committee on Fire and Light as follows :—

To the Mayor and Council of the City of Kingston.

GENTLEMEN :—The Committee on Fire and Light beg leave to report and recommend as follows :—

1. That on the petition of the Members of the Fire Department and communication of W. Newman, as to wages, the attached report be adopted.

Respectfully submitted.

(Signed)

J. H. BELL, Chairman. S. HARKNESS.
FRANCIS KING. S. H. McCAMMON.
W. G. CRAIG. J. M. FARRELL.

COMMITTEE ROOM.

Kingston, March 3, 1902.

To,

The Committee on Fire and Light.

Gentlemen :—The sub-committee appointed to arrange a schedule of wages and a system of classification of the men in the Fire Department beg leave to report as follows :—

1. The men employed in the Fire Department shall be divided into five grades as follows :—

Grade 5. This is a probationary grade and shall include newly appointed firemen who at the expiration of one year's service in this grade shall be promoted into the next highest grade or dismissed from the department.

Grade 4. Firemen in this grade may be promoted to the next highest grade after service therein for one year.

Grade 3. Firemen in this grade may be promoted into the next highest grade after service therein for two years.

Grade 2. Firemen in this grade may be promoted into the next highest grade after service therin for two years.

Grade 1. Firemen to be eligible for this grade shall be those whose conduct and service have been of the highest character who have served at least six years in the lower grades and who shall have complied with the requirements of clause 4, as shown by their ability to pass a rigorous examination on requirements of said clause and who are physically fit to perform their duties as firemen.

2. All promotions, dismissals and reductions in grade shall be made by the Chief of the Department subject to the approval of the Committee on Fire and Light.

3. In making promotions the Chief shall have regard to the conduct of the men, their regularity and punctuality in attending to their duties and their efficiency generally, having due regard also to conditions of clause IV.

4. Each fireman shall acquaint himself with the interior of all public buildings, public halls, factories, and all large buildings in the City and all the halls, passages and stairways leading thereto and therefrom and all entrances and exits thereto and therefrom ; each fireman shall also have a distinct knowledge of the name and direction of each Street where each hydrant is placed and the exact position of each firm alarm box.

5. Each fireman and callman shall as far as practicable live within three blocks of the station to which he is attached and there shall be a call bell placed in the house of each fireman and callman.

6. The chief shall have the power to dismiss or to reduce to a lower grade any fireman guilty of a breach of any of the rules, regulations or by-laws governing the Fire Department.

7. At any fire when the chief shall deem it expedient he may place the horses in charge of some competent person so as to permit the drivers of the Department to perform service as firemen : and such person shall be paid such sum for the care of the horses as the Committee shall allow on the recommendation of the Chief.

8. Each fireman in the different grades shall be paid at the following rates ; subject to the approval of Committee on Finance and Accounts :

Grade 1.	- - - -	$1.50 per day.
" 2.	- - - -	1.45 "
" 3.	- - - -	1.37½ "
" 4.	- - - -	1.30 "
" 5.	- - - -	1.25 "

9. The following members of the fire department shall be paid an annual salary as follows ; subject to the approval of Finance Committee :

The Chief - - - - -	$775 00
The Assistant Chief - - -	525 00
The Engineer - - - -	615 00
The Lineman - - - -	525 00

10. The present members of the Fire Department shall be graded as follows :

Grade 3 The following members : John Lemon, Henry Stratford, William Sands, Samuel Hall.

Grade 4. The following members : George Shannon, Vincent Daly, Andrew McKee, William Foden.

11 Callmen John Burns and William Newman shall receive 20 cents per day, and Callman Frederick Reid shall receive 27½ cents per day ; subject to the approval of Committee on Finance and Accounts.

All which is respectfully submitted.

(Signed)

J. H. BELL, Chairman. W. G. CRAIG.
J. M. FARRELL. FRANCIS KING.

CITY HALL COMMITTEE ROOMS,
Kingston, February 28th, 1902.

Moved by Ald. Bell, seconded by Ald. Farrell, (5) that the report of the Committee on Fire and Light be received and adopted.

Moved in amendment by Ald. Carson, seconded by Ald. Hipson, that the financial portion of the Fire and Light Committee report be referred to the Finance Committee.—Lost.

The original motion was then put and carried.

MOTIONS.

Moved by Ald. Carson, seconded by Ald. Knapp, (6) that the City Engineer proceed to grade the wages of the men under his supervision and according to section 4, By-law 16, 1901,—Carried on the following division :—

Yeas :—Mayor Shaw ; Ald. Abbott, Carson, Craig, Graham, Harkness, Hipson, Knapp, McLeod, Walkem and White. 11.

Nays :—Ald. Bell, Dunlop, Farrell, Kent, King, Mallen, Sears, and Tait.—8.

Moved by Ald. McLeod, seconded by Ald. Craig, (7) that the Engineer be empowered to ask for tenders for lumber, hardware, smithwork, carting, sewer pipe, and street watering.—Carried.

Council adjourned at 11.20 p.m.

City Clerk.

1902

MINUTES OF COUNCIL

COUNCIL CHAMBER,

KINGSTON, March 13th, 1902.

A special meeting of Council to consider the Budget and for general business was held this evening at eight o'clock. Present: Mayor Shaw, Ald. Abbott, Bell, Carson, Craig, Dunlop, Farrell, Graham, Harkness, Hipson. Kent, King, Knapp, Mallen, McCammon, McLeod, McFarlane, Sears, Tait, Walkem and White.

COMMUNICATIONS.

Communications were read and referred as follows:—

FINANCE AND ACCOUNTS.

Madeline Campion, applying for the position of stenographer and typewriter.

Edith M. Lowe, applying for the position of stenographer and typewriter.

Warden, County of Frontenac, asking an explanation of the delay in payment of the County's accounts.

BOARD OF WORKS.

Local Board of Health, re sanitary condition of No. 182 Rideau Street and asking for a report from the City Engineer on the manner and cost of redress.

Local Board of Health, re offensive matter dumped in the harbor at the foot of Queen Street.

FYLED.

Local Board of Health, calling attention to By-law No. 448, section 69, and asking for the appointment of some person to act as City Commissioner while Mr. Gordon is performing his duties as assessor,

Moved by Ald. Walkem, seconded by Ald. McLeod, (1) that the Board of Police Commissioners be requested to allow the Chief of Police to perform the duties of City Commissioner while Mr. Gordon is engaged in the assessment.—Carried.

REPORTS.

BUDGET.

Ald. Walkem presented the report of the Committee on Finance and Accounts on the Budget for 1902, as follows:—

COMMITTEE ROOMS, CITY HALL,
Kingston, March 10th, 1902.

The Committee on Finance and Accounts, in submitting the estimates for the year 1902, beg to report as follows:

The Debenture debt of the City, including Debentures to be issued for this year, is $994,365.92, made up as follows:

Water Works		$262,850 00
SCHOOLS:		
Public	$38,600 00	
High	22,200 00	
		60,800 00
LOCAL IMPROVEMENTS:		
City Portion	$54,286 42	
Local Portion	97,008 57	
		151,294 99
General Purposes		519,420 93
		$994,365 92

The amount of the Sinking Fund is $46,742.06, and of this $41,438.02 is invested in Local Improvement Bonds of this city, and the balance, $5,304.04 is on special deposit in the Bank of Montreal, and will be invested in Local Improvement Debentures when the same are issued.

The amount of Taxes to be levied for the Sinking Fund this year is $5,618.55, the property owners specially benefited paying $3,599.10 and the City generally, $2,019.45.

Your Committee find that while the assessment is practically the same as that of last year they are obliged to provide for increased uncontrollable expenditure for Debentures and Interest, Board of Education and Administration of Justice. The Debentures issued in connection with the bonuses voted in recent years and for the purchase of the Fair Grounds entail an annual expenditure of over $10,000 and the amount available for ordinary purposes has consequently been reduced to that extent.

Last year the amounts asked for by the different spending committees were reduced to the lowest possible figure consistent with the efficient carrying on of the work of the departments and your Committee have been obliged to practise similar economy this year, but find that it will be impossible to maintain the rate of taxation at the same figure as last year.

Your Committee recommend that the By-law regulating the sale of Fresh Meat be amended and that a sum of $50 instead of $2 as at present be charged for each license.

Your Committee recommend that a rate of 20 mills on the dollar be levied on this year's assessment.

MORGAN SHAW, Mayor.

JOHN MCLEOD. J. T. WHITE.
J. H. BELL. R. N. F. MCFARLANE.
R. E. KENT. J. B. WALKEM.

Statement of Floating Liabilities as on 31st Dec. 1901, and Assets Applicable Against such Liabilities.

LIABILITIES.

Overdue Debentures and Interest	$ 36,051 67
Bills payable	30,000 00
Kingston Light, Heat and Power Co	1,944 93
Bank of Montreal	4,389 80
Queen's College	20,000 00
Trust Funds	2,900 00
Premium on Debentures	575 00
Mrs. Pound	300 00
Selby & Youlden	198 00
Drain Deposits	247 29
Sundry Accounts	699 52
Total Liabilities	$97,306 21

ASSETS.

Cash		$ 1,427 67
Taxes		49,328 32
Bills Receivable		1,073 28
Asphalt Walk Material, Broken Stone, Tile, &c		1,842 84
Local Improvements—		
Local Portion	$ 1,479 14	
City "	1,530 74	
		3,009 88
In course of Construction		1,327 55
Kingston Street Railway		428 78
Sundry Accounts		339 75
Debentures to be issued		28,000 00
Arbitration Expenses		8,757 15
Total Assets		$ 95,535 22
Balance Deficiency		1,770 99
		$ 97,306 21

REVENUE.

		Estimated Revenue 1902.	Actual Revenue 1901.	Over 1901.	Under 1901.
RENTS—					
City Buildings	$ 651 00				
Market Tolls	1,600 00				
City Hall	500 00				
Portion of Streets, &c.	6 50				
Bell Telephone Co.	400 00				
Ontario St. Fire Station	48 00	3,205 50	3,269 76		64 26
LICENSES—					
Liquor	7,200 00				
Auctioneers	160 00				
Cabs and Livery Stables	128 00				
Carters	250 00				
Shows	50 00				
Butchers	100 00				
Second-hand Stores	200 00				
Victuallers	15 00				
Milk Vendors	50 00				
Billiards and Bowling Alleys	200 00				
Hawkers, &c.	25 00	8,378 00	8,441 09		63 09
FINES—Police Court	600 00				
FEES— "	300 00	900 00	1,079 30		179 30
DOMINION GOVERNMENT—					
Gas—Lighting dome	$ 388 13				
Repairs—Fire Alarm	14 00	402 13	402 13		
DIVIDENDS—					
Cataraqui Bridge Co		800 00	800 00		
NON-RESIDENT LAND TAX—		600 00	1,101 71		501 71
STREET WATERING TAX, 1902—		1,900 00	1,900 00		
INTEREST—					
On Taxes, 1899, '00, '01, '02, ($1,500)		1,500 00	1,124 99	375 01	
WATER WORKS DEPARTMENT—					
For amount charged for services of City Officials		925 00	925 00		
REVENUE FROM SOURCES OTHER THAN TAXATION		$ 18,610 63			
DOG TAX		300 00	277 30	22 70	
ASSESSMENT—					
$7,706,540 @ 20 mills	154,130 80				
Less—					
Separate Schools	$ 4,600				
Remissions	10,000				
Uncollectible	2,000				
	16,600 00				
	$137,530 80				
STATUTE LABOR TAX	680 00				
		138,210 80			
Total Estimated Revenue		$157,121 43			
" " Expenditure		157,117 54			
" " Surplus		$ 3 89			

EXPENDITURE.

		Estimated Expenditure 1902.	Actual Exp. 1901.	Over 1901.	Under 1901.
Uncontrollable Expenditure.					
DEFICIENCY, 1901		$ 1,770 99			
DEBENTURES AND INTEREST—					
DEBENTURES	16,517 31				
INTEREST ON DEBENTURES	26,449 22	42,966 53	41,171 16	1,795 37	
SINKING FUND—					
Provision for payment of City Portion Loc. Imp		2,019 45	1,962 50	56 95	
ADMINISTRATION OF JUSTICE—					
Portion of Jury Expenses	766 31				
Use of Gaol, &c	3,165 00				
Portion of Cost Maint Court House	1,727 82				
Use Division Court Room	75 00				
Conveyance of Prisoners	93 76				
		$ 5,827 89	5,273 05	554 84	
POLICE DEPARTMENT					
Police Magistrate	$ 1,400 00				
Chief Constable	800 00				
Police Constables	6,900 00				
Clothing Allowance	675 00				
Fuel and Gas	240 00				
Repairs, &c., &c	75 00				
Cabs and Carters	10 00				
Telephone Rent	50 00				
		10,150 00	10,301 84		151 84
BOARD OF EDUCATION—					
Public Schools	27,530 00				
Collegiate Institute	5,494 00				
		33,024 00	31,575 00	1,449 00	
Total Uncontrollable		95,758 86			
Controllable Expenditure.					
INTEREST—					
On Trust Funds	174 00				
Discount on Taxes	900 00				
On Loans from Bank	2,700 00				
		3,774 00	3,110 79	663 21	
ELECTION EXPENSES		925 00	277 50	647 50	
REFUND OF TAXES		700 00	725 52		25 52
INSURANCE		378 44	442 44		64 00
PRINTING AND STATIONERY		1,500 00	1,616 39		116 39
STREET WATERING		1,900 00	1,336 47	563 53	
COMMITTEE ON INDUSTRIES		50 00	16 88	33 12	
BOARD OF HEALTH—					
Health Officer	$ 400 00				
Sanitary Inspector	100 00				
Incidentals	100 00				
		600 00	796 97		196 97
PARKS—					
Caretaker	500 00				

		Estimated Expenditure 1902.	Actual Exp. 1901.	Over 1901.	Under 1901.
Appropriation.....	1,000 00				
		1,500 00	1,512 26		12 26
CITY PROPERTY—					
CITY HALL—					
Fuel. 300 00					
Gas 400 00					
Repairs, etc. ... 600 00					
	1,300 00				
MARKETS—					
Clerk 500 00					
Scavenger 225 00					
Repairs, cleaning, etc 300 00					
	1,025 00				
FAIR GROUNDS—					
Caretaker..... 300 00					
Repairs..... 250 00					
	550 00				
		2,875 00	2,773 06	101 94	
BOARD OF WORKS—					
Foreman..... 600 00					
Clerk..... 650 00					
	1,250 00				
Appropriation..	11,800 00				
		13,050 00	13,424 50		374 50
FIRE DEPARTMENT—					
SALARIES—					
Chief Engineer..$775 00					
Mechanical " .. 615 00					
Foreman..... 525 00					
Lineman..... 525 00					
4 Men, grade 3..2,007 50					
4 Men, grade 4..1,898 00					
3 Callmen..... 246 00					
Vet. Surgeon.....35 00					
	$6,626 50				
Telephone 62 00					
Fuel and Light.. 375 00					
Appropriation.. 1,936 50					
	2,373 50	9,000 00	9,614 37		614 37
LIGHTING STREETS—					
115 Lights.....		8,200 00	7,889 44	310 56	
SALARIES—					
Allowance to Mayor....	800 00				
Treasurer.....	1,300 00				
Assistant.....	700 00				
Clerk.....	1,200 00				
Assistant.....	400 00				
Solicitor	800 00				
Engineer.....	1,500 00				
Collector of Taxes.....	1,000 00				
Assistant for Collection of Street Watering, etc..	200 00				
Assessor & Commissioner	900 00				

		Estimated Expenditure 1902.	*Actual Exp. 1901.*	*Over 1901.*	*Under 1901.*
Assistance	100 00				
Auditors	350 00				
Messengers	665 00				
Caretaker of Clock	40 00				
Chimney Viewer	35 00				
Court of Revision	150 00				
		10,140 00	10,427 86		287 86
CONTINGENCIES—					
Grant, House of Industry	$ 800 00				
" Kingston General Hospital	1,500 00				
" Hotel Dieu	500 00				
" Orphans' Home	175 00				
" Childrens' Aid Society	50 00				
" Home for Friendless Women & Children	175 00				
" Poor Relief	175 00				
" Mechanics' Institute	300 00				
" Kingston Fair Ass'n	500 00				
" Victoria Order of Nurses	75 00				
" Victoria Day Celebration, 1901	300 00				
Pauper Passages	100 00				
Postmortems and Medical Evidence	50 00				
Coffins and Interments	50 00				
Postage and Telegrams	50 00				
Reporters' Fees (3 at $35 each)	105 00				
Rent of Nuisance Ground	225 00				
" Pound	24 00				
Teachers' Institute	25 00				
Removing refuse from Streets and Harbor	40 00				
Victoria Industrial School	600 00				
St. John's " "	25 00				
Registration of By-Laws and Searches	40 00				
Law Expenses	200 00				
City Registry Office	182 24				
Cab hire	25 00				
Valuation of City Property	100 00				
Taking Census	75 00				
Incidentals	300 00				
		6,766 24	7,501 58		735 34
Total Controllable Expenditure		61,358 68			
" Uncontrollable Expenditure		95,758 86			
		$157,117 54			

Moved by Ald. Walkem, seconded by Ald Farrell, (2) that the Council go into committee of the whole, with the Mayor in the chair, to consider the budget clause by clause.—Carried.

Moved by Ald. Craig, seconded by Ald. Carson, (3) that the report be amended by striking out the clause referring to the sale of fresh meat.—Lost.

Moved by Ald. Farrell, seeonded by Ald. Craig, (4) that the estimated revenue from the butchers be increased by the sum of $900. —Lost.

Moved by Ald. King, seconded by Ald. Carson, (5) that the report be amended to provide the item of $750 in last year's budget for water supply.—Carried.

Moved by Ald. Graham, seconded by Ald. Knapp, (6) that the Clerk's salary be $1100 the same as last year.—Lost.

Moved by Ald. King, seconded by Ald. Harkness, (7) that the budget be amended by making the grant to the Orphans' Home $200 as it was last year instead of the proposed $175.—Lost.

Council resumed.

Moved by Ald. Walkem, seconded by Ald. Kent, (8) that the budget as read and amended be received and adopted.

Moved in amendment by Ald. Farrell, seconded by Ald. Walkem, that the estimated revenue from butchers' licenses be amended by fixing the amount at $850.—Carried.

Moved in amendment by Ald. Graham, seconded by Ald. Knapp, that the Clerk's salary be placed at $1100 the same as last year. Lost on the following division, the yeas and nays being called for by Ald. Graham.

Yeas :—Ald. Carson, Dunlop, Graham, Hipson, Knapp.—5.

Nays :—Mayor Shaw, Ald, Craig, Farrell, Harkness, Kent, King, Mallen, McCammon, McFarlane, McLeod, Sears, Tait, Walkem and White.—14.

The original motion was then put and carried on the following division :—

Yeas :—Mayor Shaw, Ald. Dunlop, Farrell, Harkness, Kent, King, Mallen, McCammon. McFarlane, McLeod, Tait, Walkem and White.—13.

Nays :—Ald. Carson, Craig, Graham, Hipson, Knapp.—5.

Moved by Ald. White, seconded by Ald. Walkem, (9) that the City Treasurer be atuhorized to pay the grants to charitable institutions and salaries when due as provided in the budget.—Carried.

WATER WORKS.

Ald. King, presented Report No. 14, from the Committee on Water Works as follows:

To the Mayor and Council of the City of Kingston.

GENTLEMEN:—The Committee on Water Works beg leave to report and recommend as follows:

That in accordance with the result of the further investigation of the charges against Felix Lennon, his services be forthwith dispensed with.

That three months' salary be paid to the family of said Felix Lennon.

That the Chairman and Superintendent be empowered to employ temporary assistance to perform his duties.

That an assistant engineer be appointed to assume the duties performed by Felix Lennon, and that such assistant engineer be a skilled mechanic capable of performing the duties of the present first engineer if required during the latter's absence at any time.

That the salary of such assistant engineer be fixed at $600 per annum.

That an advertisement be inserted in the daily papers asking for applications for the position of such assistant engineer such applications to be made in writing on or before the 26th day of March next.

That the first engineer occupy the house and privileges now enjoyed by Felix Lennon and that the latter be given proper notice to quit.

Respectfully submitted,

(Signed)

FRANCIS KING, Chairman. W. H. CARSON.
R. W. ABBOTT. JOSEPH TAIT.
GEO. SEARS.

COMMITTEE ROOM
Kingston, March 13th, 1902.

Moved by Ald. King, seconded by Ald. Carson, (10) that the report of the Water Works Committee be received and adopted.

Moved in amendment by Ald. Mallen, seconded by Ald. Graham, that consideration of the report of the Water Works Committee be held over until the next regular meeting of Council. Lost on the following division:—

Yeas:—Ald. Dunlop, Graham, Hipson, Mallen, McFarlane, McLeod, Tait.—7.

Nays:—Mayor Shaw, Ald. Abbott, Carson, Craig, Farrell, Harkness, Kent, King, Knapp, McCammon, Sears, Walkem and White.—13.

Moved in amendment by Ald. Graham, seconded by Ald. Mallen, that Mr. Felix Lennon, be reinstated on the following condition: that if he is found under the influence of liquor at any time, whether on duty or not, he be discharged at once without further notice.

Moved in amendment to the amendment by Ald. McLeod, seconded by Ald. McFarlane, that the report of the Water Works Com-

mittee be sent back and that said committee furnish this Council with all the evidence taken at the enquiry. Lost on the following division :—

Yeas :—Ald. Bell, Dunlop, Graham, Hipson, Mallen, McCammon, McFarlane, McLeod, and White.—9.

Nays :—Mayor Shaw, Ald. Abbott, Carson, Craig, Farrell, Harkness, Kent, King, Knapp, Sears, Tait and Walkem.—12.

The amendment was then put and declared lost on the following division :—

Yeas :—Ald. Bell, Dunlop, Graham, Harkness, Hipson, Mallen, McCammon, McFarlane, McLeod.—9.

Nays :—Mayor Shaw, Ald. Abbott, Carson, Craig, Farrell, Kent, King, Knapp, Sears, Tait, Walkem and White.—12.

The original motion was then put and carried on the following division :—

Yeas :—Mayor Shaw, Ald. Abbott, Carson, Craig, Farrell, Kent, King, Knapp, Sears, Tait, Walkem and White.—12.

Nays :—Ald. Bell, Dunlop, Graham, Harkness, Hipson, Mallen, McCammon, McFarlane and McLeod.—9.

MOTIONS

Ald. Walkem introduced By-law No. 9, 1902, a By-law to amend By-law No. 482 which was read a first time.

Ald. Walkem moved the suspension of the 31st rule and Council went into Committee of the whole on the second reading of the By-law, clause by clause, Ald. Harkness in the chair.

Council resumed and the chairman reported the second reading of the By-law clause by clause.

Ald. Walkem moved the suspension of the 31st rule and the By-law was read a third time and ordered to be signed and sealed, on following division :—

Yeas :—Mayor Shaw, Ald. Bell, Dunlop, Harkness, Kent, King, Mallen, McCammon, McFarlane, McLeod, Sears, Walkem and White.—13.

Nays:—Ald. Abbott, Carson, Craig, Farrell, Hipson, Knapp, Tait.—7.

Ald. Walkem introduced By-law No 10, 1902, "a By-law to levy a rate of twenty mills on the dollar upon the assessed value of the rateable property in the municipity of the City of Kingston for the

lawful purposes of the municipality, for the year 1902," which was read a first time.

Ald. Walkem moved the suspension of the 31st rule and Council went into Committe of the whole on the second reading of the By-law, clause by clause, Ald. Hipson in the chair.

Council resumed and the Chairman reported the second reading of the By-law clause by clause.

Ald. Walkem moved the suspension of the 31st rule and the By-law was read a third time and ordered to be signed and sealed.

Council adjourned at 1 a.m.

City Clerk.

1902

MINUTES OF COUNCIL

Council Chamber,

Kingston, March 17th, 1902.

A regular meeting of the Council was held in the Council Chamber at 8 p.m., to-day.

Present, Ald. Abbott, Carson, Hipson, Kent, King and Mallen.

The meeting adjourned for want of a quorum.

City Clerk.

1902

MINUTES OF COUNCIL

COUNCIL CHAMBER,

KINGSTON, March 31st, 1902

A regular meeting of Council was held this evening at eight o'clock. Present: Mayor Shaw, Ald. Abbott, Behan, Bell, Carson, Craig, Dunlop, Farrell, Graham, Harkness, Hipson, Kent, King, Knapp, McCammon, McFarlane, McLeod, Sears, Tait, and Walkem.

Moved by Ald. Craig, seconded by Ald. Kent, (1) that the minutes as printed be adopted.—Carried.

Moved by Ald. Walkem, seconded by Ald. Farrell, (2) that this Council regrets to hear of the sad bereavement experienced by our colleague, Ald. White, in the death of his wife, and we wish to extend to him our heartfelt sympathy in his hour of sorrow.—Carried.

COMMUNICATIONS.

Communications were read and referred as follows:—

FINANCE AND ACCOUNTS.

Building Trades Council, complaining that the plastering of the new Arts Building of Queen's University is not in accordance with the specifications approved of by the Finance Committee.

W. C. Martin, asking that the license fee for the Opera House be reduced from $50 to 25.

BOARD OF WORKS.

J. C. Swain, asking for the removal of a boardwalk laid on his property.

A B. Cunningham, for Chas. Attwood, claiming damages for work done by the City in connection with the Victoria Street sewer.

WATER WORKS.

Ellen McCue asking for the removal of a hydrant in front of her dwelling on the corner of Bagot and North Streets.

CITY PROPERTY AND MARKETS.

G M. Macdonnell asking for the remission of the rent of the City Hall on Thursday, March 13th, for a meeting under the auspices of the Lord's Day Alliance.

REPORTS.

FINANCE AND ACCOUNTS.

Ald. Walkem presented Report No. 15, from the Committee on Finance and Accounts as follows:—

To the Mayor and Council of the City of Kingston.

GENTLEMEN:—The Committee on Finance and Accounts beg to report that they have examined and recommend the payment of the following accounts:

C. P. R. Telegraph Co., Telegram	$ 22
Miss Bolger, surveyor's chain	3 00
Times Printing Company, advertising	24 50
Mrs. Kennedy, booth for Nomination, Rideau Ward	4 00
E. E. Horsey, Returning Officer, " "	4 00
A. C. McMahon, " " Ontario "	4 00
D. Hutchison, feed, Fire Department	22 70
Imperial Laundry, "	3 37
W. Marshall, stall for horses, Fire Department	18 00
G. W. Bell, V.S., salary to Dec. 31st	24 79
G. W. Bell, V.S., services before appointment	13 00
R. H. Fair, sand	11 20
Labor Pay List, ending March 12th	105 51
S. Grimshaw, drafting table	15 00
Col. Duff, Registrar's fees, Manhood Suffrage Registration	30 00
John Mudie, " " "	30 00
A. McGill, " " "	30 00
J. M. Farrell, " " "	42 00
J. E. Clark, clerk's " " "	18 00
W. White, " " " "	18 00
R. H. Britton, " " " "	18 00
E. Blake Thompson, clerk's " "	18 00
Mr. Yates, oats, Fire Department	5 95
Mr. Staley, hay, "	11 84
T. Keyes, oats, "	7 20
Thomas Sproule, oats, "	5 40
Mr. Lucy, oats, "	9 90
Grand Trunk Railway Co., unloading street sprinklers	1 00
Oram & Carter, printing and advertising	44 30
George Heaman, London, 2 sprinkling waggons	685 00
Labor Pay List to March 26th	79 27
Thomas Vanhorn, repairing tools	75
Victoria Day Celebration Committee, 1901	300 00
H. Henderson, views of the City	1 30
Kingston & Pembroke Railway Company, pauper passage	1 40

WATER WORKS DEPARTMENT

The Engineering Record, subscription	5 00
Buffalo Meter Co., repairs	1 00
Labor Pay List, ending March 12th	75 24
Raney, Selby & Co., hydrants, &c	196 77
E. J. B. Pense, printing	17 55
Labor Pay List, ending March 26th	101 80
Oram & Carter, printing	10 00

Your Committee beg to report that in accordance with a resolution passed by Council on February 3rd, they have had a census of the City taken and find that the population of the City on the night of Sunday, March 2nd was 19,374, distributed as follows:—Sydenham Ward, 1,859; Ontario Ward, 1,408; St. Lawrence

Ward, 725; Cataraqui Ward, 3,201; Frontenac Ward, 4,529; Rideau Ward, 4,823; Victoria Ward, 2,829.

Your Committee recommend that no action be taken on the applications of Edith Low and Madeline Campion for appointment as stenographer and typewriter; that an advertisement of the City be published in the New York Central Railway Company's folder of the "Rideau Lakes" at a cost of $100.00; and in the Lake Ontario and Bay of Quinte Steamboat Company's folder at a cost of $50.00.

Respectfully submitted.

(Signed)

J. MORGAN SHAW, Mayor and Chairman.
J. B. WALKEM. R. N. F. McFARLANE.
R. E. KENT. JOHN McLEOD.
J. H. BELL.

MAYOR'S OFFICE,
KINGSTON, March 31st, 1902.

Moved by Ald. Walkem, seconded by Ald. Kent, (3) that the report of of the Committee on Finance and Accounts be received and adopted.—Carried.

BOARD OF WORKS.

Ald. McLeod presented Report No. 16, from the Board of Works, as follows:—

To the Mayor and Council of the City of Kingston.

GENTLEMEN:—The Board of Works beg leave to report and recommend as follows:

1. That the Accounts of the City against the Street Railway Co. up to 12th October 1901, amounting to $730.78 be adjusted by remitting $275.00 from the item of $525.00 for restoring King Street, near the Malt House, and that the balance $455.78 be accepted in full settlement of all accounts to October 12th, 1901.

The actual cash payment due to the City on said settlement being $153.78, after crediting the Company with $302.00 now on deposit with the City. It being understood that all deposits heretofore made by the Company for Street restorations have been credited to the Company and accounted for.

2. No action at present, on the petition of David Vick and others.

3. That the contracts for supplies be awarded as follows:—

Dalton & Strange, hardware.

The Rathbun Co., lumber.

Francis Tracy, smithwork.

R. Nolan and Jas. McFadden, carting.

E. McFadden and W. Nolan, street watering.

Toronto Sewer Pipe Co., sewer pipe.

A. Rocheford, sand.

According to their several tenders.

Respectfully submitted,

(Signed) JOHN McLEOD, Chairman.

R. N. F. McFARLANE.	S. H. McCAMMON.
W. G. CRAIG.	S. HARKNESS.
FRED. G. DUNLOP.	J. B. WALKEM.

COMMITTEE ROOM,
KINGSTON, Mar 31st, 1902.

Moved by Ald. McLeod seconded by Ald. Craig, (4) that the report of the Board of Works be received and adopted.—Carried.

WATER WORKS.

Ald. King presented Report No. 17, from the Committee on Water Works, as follows :—

To the Mayor and Council of the City of Kingston.

GENTLEMEN :—The Committee on Water Works beg leave to report and recommend as follows :

That the salary of F. Milo be fixed at $700 per year, this to include all overtime, and that he be placed on the yearly staff.

That in view of the contemplated re-organization of the Water Works Department the appointment of an Assistant Engineer be deferred until his position and duties are defined, and that John Rice engaged temporarily by the Committee, be continued temporarily employed.

Respectfully submitted,

(Signed)

FRANCIS KING, Chairman.	W. H. CARSON.
R. H. ABBOTT.	(objecting to clause 2)
(objecting to clause 2)	JOSEPH TAIT.
GEO. SEARS.	C. J. GRAHAM.

COMMITTEE ROOM
Kingston, March 31st, 1902.

Moved by Ald. King, seconded by Ald. Abbott, (5) that the report of the Water Works Committee be received and adopted.

Moved in amendment by Ald. Farrell, seconded by Ald. Craig, that the report of the Water Works Committee be amended by striking out all the words after the word "that" in clause 2, and substituting therefor the following words "that John Rice be appointed Assistant Engineer of the Water Works Department."—Lost on the following division :—

Yeas :—Ald. Abbott, Behan, Carson, Craig, Farrell, Graham, Hipson, Kent, Knapp.—9.

Nays :—Mayor Shaw, Ald. Bell, Dunlop, Harkness, King, McCammon, McFarlane, McLeod, Sears, Tait, Walkem.—11.

The original motion being put the report was adopted on the following division :—

Yeas: Mayor Shaw, Ald. Abbott, Bell, Carson, Dunlop, Graham, Harkness, Hipson, Kent, King, Knapp, McCammon, McFarlane, McLeod, Sears, Tait, Walkem.—17.

Nays:—Ald. Behan, Craig, Farrell.—3.

FIRE AND LIGHT.

Ald. Bell presented Report No. 18, from the Committee on Fire and Light, as follows:—

To the Mayor and Council of the City of Kingston.

GENTLEMEN:—The Committee on Fire and Light beg leave to report and recommend as follows:—

1. That the two horses "Bob" and "Tom" have been sold for the sum of $91.00 to the highest bidders.

2. That $100.00 be placed to the credit of the Chairman with which to purchase feed in the open market, to be paid on orders of the Chief of the Department countersigned by the Chairman.

3. That a team of horses have been purchased for the Fire Department and passed by the Veterinary Surgeon, and whose certificate as to their fitness has been obtained and filed.

4. That the sum of $50.00 be paid to the Superintendent of the Water Works in consideration of the services rendered in connection with the Arbitration proceedings.

Respectfully submitted.

(Signed)

J. H. BELL, Chairman.

S. H. McCAMMON.	W. G. CRAIG.
S. HARKNESS.	J. M. FARRELL.
R. N. F. McFARLANE.	FRANCIS KING.

COMMITTEE ROOM.

Kingston, March 17, 1902.

Moved by Ald. Bell, seconded by Ald. Craig, (6) that the report of the Committee on Fire and Light be received and adopted.—Carried.

PRINTING AND STATIONERY.

Ald. Farrell presented Report No. 19, from the Committee on Printing and Stationery, as follows:—

To the Mayor and Council of the City of Kingston.

GENTLEMEN:—The Committee on Printing and Stationery beg leave to report as follows:

Your Committee met on March 17th inst., and opened tenders for the printing, stationery and blank books required by the various offices for the year 1902 and until the tenders for 1903 are awarded.

Tenders for printing were received from E. J. B. Pense and Oram & Carter,

for stationery from T. McAuley and R. Uglow & Co., and for blank books from T. McAuley and C. H. Otto.

Your Committee recommend that the tenders of Oram & Carter for printing, Uglow & Co., for stationery, and C. H. Otto for blank books, being the lowest in each case, be accepted.

Respectfully submitted,

(Signed) J. M. FARRELL, Chairman.
J. HIPSON. JOSEPH TAIT.
J. J. BEHAN.

COMMITTEE ROOM,
Kingston, Mar. 31st, 1902.

Moved by Ald. Farrell, seconded by Ald. Tait, (7) that the report of the Committee on Printing & Stationery be received and adopted.—Carried.

BY-LAW.

Ald. Carson presented By-law No. 11, 1902, "A By-law to amend By-law No. 489," which was read a first time.

Ald. Carson moved the suspension of the 31st rule and Council went into committee of the whole on the second reading of the By-law clause by clause, Ald. Kent in the chair.

Council resumed and the Chairman reported the second reading of the By-law, clause by clause.

Ald. Carson moved the suspension of the 31st rule, and the By-law was read a third time and ordered to be signed and sealed.

NOTICE OF MOTION.

Ald. Graham gave notice that at the next regular meeting of Council he would introduce a By-law to amend By-law No. 9, 1902, re the Butchers' License.

MOTIONS.

Moved by Ald. McLeod, seconded by Ald. McCammon, (8) that the amount of money voted by this Council to the Mechanics' Institute, and mentioned in the budget, be paid.—Carried.

Moved by Ald. Knapp, seconded by Ald. Harkness, (9) that the Mayor and Chairman of the Board of Works be a committee to interview the Warden of the Kingston Penitentiary in regard to gravelling Johnson Street, if the City grade the same.—Carried.

Council adjourned at 10 p.m.

City Clerk.

1902

MINUTES OF COUNCIL

COUNCIL CHAMBER,

KINGSTON, April 14th, 1902

A regular meeting of Council was held this evening at eight o'clock. Present: Mayor Shaw, Ald. Abbott, Behan, Bell, Craig, Dunlop, Farrell, Graham, Harkness, Hipson, Kent, King, Mallen, McCammon, McFarlane, McLeod, Sears, Tait, Walkem and White.

Moved by Ald. Walkem, seconded by Ald. McLeod, (1) that the minutes as printed be received and adopted.—Carried.

COMMUNICATIONS.

Communications were read and referred as follows:—

FINANCE AND ACCOUNTS.

Thousand Island Steamboat Co., asking for $100 to publish an illustrated descriptive article on the City of Kingston in their 1902 folder.

Mrs. Hemsley, asking remission of her personal tax for 1900, as she was not in business that year.

Geo. Thompson, Tax Collector, taxes collected to date.

Power & Son, valuation of City property for insurance purposes.

BOARD OF WORKS.

Lucretia M. Gildersleeve, asking the City to adopt a common sewer, the sewer lying in Sydenham Street, between Princess and Montreal Streets.

WATER WORKS.

International Association of Machinists recommending the appointment of E. J. Taylor, as assistant engineer of the Water Works Pumping station.

Kingston Trades and Labor Council recommending the purchase of the new boiler for the Water Works from Selby & Youlden.

FIRE AND LIGHT.

City Solicitor notifying Council of the appeal from the judgment of Judge Lount, confirming the award in the Kingston Light, Heat & Power Co., Arbitration and advising no action except to oppose the appeal.

CITY PROPERTY AND MARKETS.

Victoria Day Celebration Committee asking for the use of the Fair Grounds for the coming Celebration.

PARKS.

American Park & Outdoor Art Association recommending the beautifying of squares and public buildings by the planting of trees, shrubs, etc.

FYLED.

Ald. Knapp, regretting that he could not attend Council meeting this evening on account of illness,

Grace Nichol, thanking Council on behalf of the Ladies' Musical Club for the use of Ontario Hall during the past winter season.

PETITIONS.

Petitions were presented and referred as follows :—

BOARD OF WORKS.

Ald. Walkem, from James McCulla and others, asking for a newspaper post box on the Corner of Montreal and Bay Streets.

Ald. Dunlop, from Ivo Cobet asking for a two plank sidewalk on a lane way running from 79½ Alfred Street.

REPORTS.

FINANCE AND ACCOUNTS.

Ald. Walkem presented Report No. 20, from the Committee on Finance and Accounts as follows :—

To the Mayor and Council of the City of Kingston.

GENTLEMEN :—The Committee on Finance and Accounts beg to report that they have examined and recommend the payment of the following accounts:

BOARD OF WORKS.

Bell Telephone Co., telephone at City Engineer's residence..$	3 00
Labor Pay List, ending April 9th.....	446 61

CITY PROPERTY AND MARKETS.

S. Grimshaw, rack for No. 2 Market.....	7 00
H. Skinner & Co., chloroform, &c., for dog catcher	6 00
John W. Oldfin, Auer Mantles for Mayor's office	1 20
Labor Pay List	6 38
Kingston Light, Heat & Power Co., gas, Engineer's office....	3 70
" " " " City Hall.....	74 70
" " " " Ontario Hall	16 70
George Alexander, labor on City dump.....	12 07

PARKS.

R. H. Fair, sand.....	4 10
Labor Pay List	29 25

FIRE AND LIGHT.

John F. McDermott, repairs		11 70
Kingston Light, Heat & Power Co., lighting streets		1982 34
" " "	Electric light, No. 1 Station	56
" " "	Gas "	4 30
" " "	Electric light, No. 2 Station	90
" " "	Gas "	20 50
Bell Telephone Co., telephone at Engineer's residence		3 33
W. Massie, Jr., lumber		2 85
Thomas Trotter, oats		23 40
Patrick Kelly, oats		27 00
Peter Lowry, horseshoeing		7 00

INDUSTRIES.

T. C. Wilson & Son, cab hire	3 00
F. A. Bibby, cab hire	2 00
G. N. W. Telegraph Co., telegrams	1 56
British American Hotel, 5 dinners	2 50

PRINTING.

Canadian Freeman, advertising	21 50

SUNDRIES.

C. P. R. Telegraph Co., telegram, arbitration	26
J. P. Hanley, pauper passes	10 35
K. & P. Railway Co., pauper passes	3 05
A. E. Smythe, collecting Street Watering Taxes	33 10
Mrs. T. M. Fenwick, rent of office for vaccination	10 00
Henry Cambridge, work at G. T. R. Crossing	8 00
R. W. Allen, work on census	50 00

WATER WORKS DEPARTMENT.

Selby & Youlden, repairs	3 46
Bell Telephone Co., telephone at City Engineer's residence	3 34
Labor Pay List, ending 9th April	76 70

On the communication of P. J. Baker, applying for the position of stenographer and typewriter, your Committee recommend no action.

Respectfully submitted,

(Signed)

J. MORGAN SHAW, Mayor and Chairman.

J. B. WALKEM, R. N. F. McFARLANE,
JOHN McLEOD, R. E. KENT,
J. T. WHITE, J. H. BELL.

MAYOR'S OFFICE,
KINGSTON, April 14th, 1902.

Moved by Ald. Walkem, seconded by Ald. Kent, (2) that the report of the Committee on Finance and Accounts be received and adopted.—Carried.

BOARD OF WORKS.

Ald. McLeod presented Report No. 21, from the Board of Works as follows:—

To the Mayor and Council of the City of Kingston.

GENTLEMEN:—The Board of Works beg leave to report and recommend as follows:

1. That the communication from Local Board of Health re 182 Rideau St., be returned to them, with recommendation that they take the initiative in having a local improvement sewer put down in Rideau St, which will cost the property owners on each side of the street about $1.00 a foot frontage, tax spread over 20 years.

2. That on the communication from J. C. Swain, he be offered $10.00 for the piece of land in question, and if he refuses to accept it, the crossing be cut off at the property line.

3. That the request of the Cotton Mills Co. be granted as soon as funds will permit.

4. That the City advertise their intention to construct asphalt walks, on the Local Improvement plan, as follows:

Brock Street (east side), Bagot Street to Montreal Street; Brock Street (east side), Ontario Street to water; Colborne Street (east side), Sydenham Street to Clergy Street; Princess Street (east side), King Street to Ontario Street; Johnson Street (east side), Ontario Street to Railway; University Avenue, (east side), Brock Street to Johnson Street; King Street (north side) Barrie Street to George Street; King Street (north side), Herchemer property to Collingwood Street; King Street (north side), Johnson Street to William Street; Bagot Street (north side), Johnson Street to William Street; Bagot Street, (north side) Brock to Johnson Street; Wellington Street, one-half of block between West Street and Union Street.

5. That Tenders be asked for, for the construction of Plank Walks and Crossings.

6. That the City Engineer be authorized to order a car-load of sewer pipe from the Contractor.

7. That the parties who have entered O'Kill Street sewer and its branches and are chargeable, be placed on the Roll for 1902.

8. That the City Engineer be authorized to purchase Tar and Asphalt at the lowest market price.

Respectfully submitted,

(Signed) JOHN McLEOD, Chairman.

R. N. F. McFARLANE.	S. H. McCAMMON.
W. G. CRAIG.	S. HARKNESS.
FRED. G. DUNLOP.	J. B. WALKEM.

COMMITTEE ROOM,
KINGSTON, April 14th, 1902.

Moved by Ald. McLeod seconded by Ald. McFarlane (3) that the report of the Board of Works be received and adopted.—Carried.

WATER WORKS.

Ald. King presented Report No. 22, from the Committee on Water Works, as follows:—

To the Mayor and Council of the City of Kingston.

GENTLEMEN:—The Committee on Water Works beg leave to report and recommend as follows:

On the communication of Ellen McCue, *re* removal of hydrant, no action.

That the petition of Mrs. Marshall for water supply on Prime Street be granted, Mrs. Marshall to pay $5 net per year.

That Inglis & Sons, Toronto, be awarded the tender for the construction of a boiler at $1,115. Messrs. Inglis to pay $250 for the old boiler.

That the Superintendent be authorized to ask for tenders for block tin and lead pipe.

Respectfully submitted,

(Signed)

FRANCIS KING, Chairman.
JAS. MALLEN.
C. J. GRAHAM,
(objecting to clause 3)
GEO. SEARS.
JOSEPH TAIT,
(objecting to clause 3)
R. H. ABBOTT.

COMMITTEE ROOM
Kingston, April 14th, 1902.

Ald. Craig presented a communication from Messrs. Selby & Youlden in reference to the construction of a new boiler for the Water Works department.

Moved by Ald. King, seconded by Ald. McLeod, (4) that the report of the Water Works Committee be amended by striking out clause 3, that the letter from Selby & Youlden be referred to the committee, and that the report as amended be adopted.

Moved in amendment by Ald. Farrell, seconded by Ald. Behan, that the regular order of business be suspended in order to receive the offer of Selby & Youlden, and that the report be amended by substituting the following for clause 3, "That the offer of the firm of Selby & Youlden to build the boiler for $1,100 be accepted."—Lost on the following division:—

Yeas.—Ald. Abbott, Behan, Craig, Farrell, Graham, Hipson, Kent.—7.

Nays.—Mayor Shaw, Ald. Bell, Dunlop, Harkness, King, Mallen, McFarlane, McLeod, Sears, Tait, Walkem and White.—12.

The original motion being put was adopted.

FIRE AND LIGHT.

Ald. Bell presented Report No. 23, from the Committee on Fire and Light, as follows:—

To the Mayor and Council of the City of Kingston.

GENTLEMEN:—The Committee on Fire and Light beg leave to report and recommend as follows:—

1. That tenders be called for, for the supply of 15 caps as per sample.

2. That the sum of $91 realized from the sale of horses be placed to the credit of Fire and Light Committee as that amount was figured on in their estimates.

3. That the sum of $29 be placed to the credit of the Chairman, to pay the expenses in full, in connection with the recent purchase of fire horses.

4. That tenders be called for, for the necessary quantity of fire hose.

Respectfully submitted.

(Signed)

J. H. BELL, Chairman.

R. N. F. McFARLANE.	S. H McCAMMON.
S HARKNESS.	FRANCIS KING.
W. G. CRAIG.	J. M. FARRELL.

COMMITTEE ROOM.
Kingston, April 14, 1902.

Moved by Ald. Bell, seconded by Ald. Farrell, (5) that the report of the Committee on Fire and Light be received and adopted.—Carried.

MOTION.

Moved by Ald. Bell, seconded by Ald. McLeod, (6) that Council do now adjourn.—Carried.

Council adjourned at 11.45 p.m.

City Clerk.

1902

MINUTES OF COUNCIL

COUNCIL CHAMBER,

KINGSTON, April 28th, 1902

A regular meeting of Council was held this evening at eight o'clock. Present: Mayor Shaw, Ald. Abbott, Behan, Bell, Craig, Dunlop, Farrell, Graham, Harkness, Hipson, King, Mallen, McCammon, McFarlarne, McLeod, Sears, Tait, Walkem and White.

Moved by Ald. Walkem, seconded by Ald. McCammon, (1) that the minutes as printed be received and adopted.—Carried.

COMMUNICATIONS.

Communications were read and referred as follows:—

FINANCE AND ACCOUNTS.

D. A. Givens and J. C. Paterson, Auditors' report.

WATER WORKS.

Selby & Youlden withdrawing their tenders for the water works boiler and submitting a new one.

BOARD OF WORKS.

J. C Swain, refusing $10 for his land on Sixth Street.

CITY PROPERTY AND MARKETS.

Dr. Fee, Medical Health Officer, re dumping ground.

Thos. Keats offering $15 for rent of the smelter site from May 1st.

John Daly, re Island Market.

CITY PROPERTY AND MARKETS WITH POWER TO ACT.

F. C. Ireland, City Treasurer, notifying Council that the lease of the nuisance ground from A. McCallum expires on May 1st.

FINANCE AND CITY PROPERTY.

W. F. Nickle, re coal for and insurance on the House of Industry.

FIRE AND LIGHT.

A. Williamson and W. McCartney, asking permission to appear before the Fire and Light Committee in reference to their accounts in connection with the recent arbitration.

FYLED.

W. H. Godwin, Secretary, Victoria Day Celebration Committee, asking that Monday, May 26th, be proclaimed a holiday instead of Saturday, May 24th.

Moved by Ald. Walkem, seconded by Ald. Craig, (2) that the petition of W. H. Godwin, re celebration, be granted.—Carried.

PETITIONS.

Petitions were presented and referred as follows :—

FINANCE AND ACCOUNTS.

Ald. Tait, from Jos. Lemon and other meat vendors, re meat by-law.

BOARD OF WORKS.

Ald. Harkness, from Mrs. Metcalfe and others, re street watering.
Ald. King, from R. Waldron and others, re street watering.
Ald. Mallen, from C. F. Maund and others, re street watering.
Ald. McFarlane, from David Vick and others, re board walk on Barrie Street.
Ald. Tait, from R Edwards and others, re street watering.
Ald. Dunlop, from R. D. Anglin, and others, re street watering.
Ald. Dunlop, from J. Macgillivray and others, re grading of Albert Street.

REPORTS.

FINANCE AND ACCOUNTS.

Ald. Walkem presented Report No. 24, from the Committee on Finance and Accounts as follows :—

To the Mayor and Council of the City of Kingston.

GENTLEMEN :—The Committee on Finance and Accounts beg to report that they have examined and recommend the payment of the following accounts :

BOARD OF WORKS.

A. Rochefort, sand	$	20 91
James Eves, cab hire		2 00
Joseph Eves, cab hire		1 00
Labor Pay List ending April 23rd		929 86

CITY PROPERTY AND MARKETS.

S. Conley, disinfectant	$	1 00
Dalton & Strange, hardware		4 38
The Rathbun Company, lumber		2 48

PARKS.

Labor Pay List ending April 23rd		33 14
Joseph Scott, trees		18 00

FIRE AND LIGHT.

J. Bennett, hay		12 96
Kingston & Pembroke Railway Co., carting engine to fires		8 00

SUNDRIES.

Alexander Ross, attendance, fuel and light at registration	8 15

PRINTING.

Oram & Carter, printing and advertising.....	81 70
C. H Otto, blank books	54 00

POLICE COURT.

The Carswell Company. Clarke's Magistrates Manual.	5 15
T. McAuley, electric light report book.	5 00

Your Committee recommend that Messrs. Power & Son's valuation of City property for insurance purposes be accepted and that the City Clerk be instructed to ask for rates for insuring the property under uniform policies.

That the prayer of the petition of Messrs. Selby & Youlden be granted and that a by-law be passed exempting from taxation their foundry property in respect of its assessment over the sum of ten thousand dollars as prayed by them.

That the sum of one hundred dollars be granted to the Thousand Island Steamboat Company for an illustrated descriptive article on the City of Kingston to be published in their 1902 folder, such article to be approved of by this Committee.

Your Committee beg to report that they have investigated the account of the County of Frontenac against the City and find that the work of furnishing the Court House was carried on with reckless extravagance, that the furnishings supplied to several of the offices were much more elaborate and expensive than their requirements would warrant, that there was no proper supervision exercised in carrying out the work, that there were gross overcharges in most of the accounts, and that the County Property Committee ignored the report of the appraiser appointed by them to value the work done. Your Committee therefore recommend that the account as presented be not paid.

Your Committee recommend that the tender of the Canada Life Assurance Company for $28,000.00 debt arrangement debentures of $28,286 00 and accrued interest, being the highest, be accepted.

Respectfully submitted,

(Signed)

J. MORGAN SHAW, Mayor and Chairman.

J. B. WALKEM. J. T, WHITE.

J. H. BELL. JOHN McLEOD,

MAYOR'S OFFICE,

KINGSTON, April 28th, 1902.

BOARD OF WORKS.

Ald. McLeod presented Report No. 25, from the Board of Works as follows:—

To the Mayor and Council of the City of Kingston.

GENTLEMEN:—The Board of Works beg leave to report and recommend as follows:

1. That the petition of Jas. McCulla and others be approved and forwarded to the Post Office Inspector.

2. That S. Grimshaw be awarded the contract for the construction of board walks and crossings, his tender being the lowest.

3. That the attached By-law to amend By-Law No. 487 be submitted for approval.

Respectfully submitted,

(Signed) JOHN McLEOD, Chairman.

R. N. F. McFARLANE.	S. H. McCAMMON.
W. G. CRAIG.	S. HARKNESS.
FRED. G. DUNLOP.	J. B. WALKEM.

COMMITTEE ROOM,
KINGSTON, April 28th, 1902.

Moved by Ald. McLeod, seconded by Ald. Dunlop, (4) that the report of the Board of Works be received and adopted.—Carried.

FIRE AND LIGHT.

Ald. Bell presented Report No. 26, from the Committee on Fire and Light, as follows:—

To the Mayor and Council of the City of Kingston.

GENTLEMEN:—The Committee on Fire and Light beg leave to report and recommend as follows:—

1. That the City Solicitor's communication re the notice of appeal of K. L. H. & P. Co. be acted upon and that he be instructed to oppose the appeal.

2. That O'Brien & Co., be awarded the contract for the supply of Firemen's suits at $15.00 each.

3. That Geo. Mills & Co. be awarded the contract for the supply of Firemen's caps at $2.60 each, including rubber covers, &c.

4, That A. Strachan be awarded the contract for the supply of 300 feet of Peerless Jacket Fire Hose at 80c per foot with couplings complete, under 5 year guarantee.

Respectfully submitted.

(Signed)

J. H. BELL, Chairman.

R. N. F. McFARLANE.	S. H McCAMMON.
S. HARKNESS.	FRANCIS KING.
W. G. CRAIG.	J. M. FARRELL.

COMMITTEE ROOM.
Kingston, April 28, 1902.

Moved by Ald. Bell, seconded by Ald. Craig, (5) that the report of the Committee on Fire and Light be received and adopted.—Carried.

CITY PROPERTY AND MARKETS.

Ald. Abbott presented report No. 27, from the Committee on City Property and Markets, as follows:—

To the Mayor and Council of the City of Kingston.

GENTLEMEN:—The Committee on City Property and Markets beg leave to report and recommend as follows:

1. That the occupiers of stalls for race horses at the Fair Grounds pay 50c per month in advance for the use of same; the usual $1.00 for the season's use of track, and the regulation water rate, in advance, and that parties in arrears be debarred the use of track until arrears are settled, and that the Caretaker of Grounds be authorized to enforce the resolution.

2. That the prayer of J. H. Mills' communication be granted, provided he builds the fence on Ontario Street and keeps it in repair, all of which is subject to the City's lease.

3. That the usual rebate be granted on rent of City Hall to G. M. Macdonnell in behalf of the Lord's Day Alliance.

4. That the request of the Victoria Day Celebration Committee be granted.

Respectfully submitted.

(Signed) R. H ABBOTT, Chairman,
GEO. SEARS, JOSEPH TAIT.
C. J. GRAHAM, JOSEPH HIPSON,

COMMITTEE ROOM,
Kingston, April 28th, 1902.

Moved by Ald. Abbott, seconded by Ald. Sears, (6) that the report of the Committee on City Property and Markets be received and adopted.—Carried.

BY-LAWS

Ald. Bell presented By-law Ny. 12, 1902, "A By-law to amend By-law No. 487," which was read a first time.

Ald. Bell moved the suspension of the 31st rule and Council went into committee of the whole on the second reading of the By-law clause by clause, Ald. King in the chair.

Council resumed and the Chairman reported the second reading of the By-law clause by clause.

Ald. Bell moved the suspension of the 31st rule, and the By-law was read a third time and ordered to be signed and sealed.

Ald. Graham presented "A By-law to repeal By-law No. 9, 1902" which was read a first time.

Ald. Graham moved that the 31st rule be suspended and Council go into Committee of the whole on the second reading of the By-law clause by clause.—Lost

Ald. Craig presented By-law 13, 1902, "A By-law to partially exempt from the payment of municipal taxes, the foundry of Messrs. Selby & Youlden in the City of Kingston, commonly known as the Kingston Foundry," which was read a first time.

Ald. Craig moved the suspension of the 31st rule and Council went into committee of the whole on the second reading of the By-law clause by clause, Ald Mallen in the chair.

Council resumed and the Chairman reported the second reading of the By-law clause by clause.

Ald. Craig moved the suspension of the 31st rule and the by-law was read a third time and passed, on the following division, and ordered to be signed and sealed.

Yeas:—Mayor Shaw, Ald. Behan, Craig, Farrell, Graham, Harkness, Hipson, King, Mallen, McCammon, McFarlane, McLeod, Sears, Tait, Walkem and White.—16.

Nays:—0.

MOTIONS

Moved by Ald. Craig, seconded by Ald. Behan, (7) that the financial portion of the Finance report so far as completed be available for inspection by any member of this Council from 10 a.m. till 6 p.m. on the day of the date of the meeting of the said Council at which the same is to be reported.—Carried.

Moved by Ald. Graham, seconded by Ald. Abbott, (8) that the tender of Selby & Youlden of $1,150 be accepted for building the boiler for the Waterworks department.

Moved in amendment by Ald. Craig, seconded by Ald. Farrell, that the communication of Messrs. Selby & Youlden be now referred to the Waterworks Committee; that said committee now retire and report at once as to whether said offer of Selby & Youlden shall be accepted. Lost on the following division:—

Yeas:—Ald. Abbott, Behan, Craig, Farrell, Graham, Hipson. —6.

Nays:—Mayor Shaw, Ald. Dunlop, Harkness, King, Mallen, McCammon, McFarlane, McLeod, Sears, Tait, Walkem and White. —12.

The original motion being put was declared lost on the following division:—

Yeas:—Ald. Abbott, Behan, Dunlop, Graham, Hipson.—5.

Nays:—Mayor Shaw, Ald. Craig, Farrell, Harkness, King, Mallen, McCammon,, McFarlane, McLeod, Sears, Tait, Walkem and White.—13.

Moved by Ald. Sears, seconded by Ald. King, (9) that the Council adjourn.

Council adjourned at 11.35 p.m.

City Clerk.

1902

MINUTES OF COUNCIL

COUNCIL CHAMBER,

KINGSTON, May 12th, 1902

A regular meeting of Council was held this evening at eight o'clock. Present: Mayor Shaw, Ald. Abbott, Behan, Bell, Craig, Dunlop, Farrell, Graham, Harkness, Hipson, Kent, King, Knapp, Mallen, McCammon, McFarlarne, Sears, Tait, Walkem and White.

Moved by Ald. White, seconded by Ald. Knapp, (1) that the minutes as printed be received and adopted.—Carried.

Moved by Ald. Walkem, seconded by Ald. Farrell, (2) that the members of this Council desire to express their sense of the great loss which this City has suffered in the death of the late Principal Grant, a man who in his capacity as principal sf Queen's University has done more than any other to advance the cause of higher education in this Province and more particularly in the eastern section of it and who by his energy and ability contributed to make this City the great educational centre that it is. His loss is an irreparable one to Queen's and in the public life of Canada a gap has been created which will be very difficult to fill.

With the members of the family of the deceased we wish to express our deep sympathy as well as with the senate of the University to whom, we feel sure, his loss will be keenly felt.—Carried.

Moved by Ald. McCammon, seconded by Ald. Craig, (3) that this Council attend the funeral of the late Principal Grant in its official capacity.—Carried.

COMMUNICATIONS.

Communications were read and referred as follows:—

FINANCE AND ACCOUNTS.

R. T. Walkem, K.C., re subdividing lot 24 in the Registry office and taking the necessary steps to insure the proper registrations for the sub-divisions.

W. Mundell and O. V. Bartells, appealing from their assessment for sewer rates.

J. L. Whiting, K.C., for the County of Frontenac, threatening suit for the full amount of their account with interest from the 1st of February.

Sarah E. Allen, applying for remission of taxes on Belle Island for 1901.

George Thompson, Tax Collector, taxes collected to date.

BOARD OF WORKS.

Bell Telephone Company of Canada, asking permission to erect poles on Albert street.

Kingston, Portsmouth & Cataraqui Electric Railway Co., asking permission to alter the curve on the Corner of Alfred and Princess Streets.

Local Board of Health, asking for the co-operation of the City Engineer in preparing a report on the necessity for a drain on Rideau Street.

WATER WORKS.

C. Haffner, objecting to paying water rates for his horse.

CITY PROPERTY AND MARKETS.

W. Robins, Secretary Canadian Fire Underwriter's Association, re storage of explosives.

Joseph Carrington, offering $20 for the use of the smelter site for the season.

PETITIONS.

Petitions were presented and referred as follows :—

BOARD OF WORKS.

Ald. King, from P. A. Moncrieff and others, for certain improvements on Pembroke Street.

WATER WORKS.

Ald. King from P. A. Moncrieff and others, re water rates.

REPORTS.

FINANCE AND ACCOUNTS.

Ald. Walkem presented Report No. 28, from the Committee on Finance and Accounts as follows :—

To the Mayor and Council of the City of Kingston.

GENTLEMEN :—The Committee on Finance and Accounts beg to report that they have examined and recommend the payment of the following accounts :

BOARD OF WORKS.

Queen City Oil Co., tar	$	112 44
Toronto Sewer Pipe Co., tile pipe		426 00
Selby & Youlden, asphalt roller		39 00
Walter Shufflebotham, stone		10 16
Bell Telephone Co., 1 seeley bar		25
F. Tracy, tripod and shears		20 00
Labor Pay List ending 7th May		909 01

CITY PROPERTY.

Robert Blakely, carting refuse	$	13 40
W. Follest, cleaning and opening chimney in No. 1 market		75
A. Rochefort, sand		24 09

FIRE AND LIGHT.

N. Sharp, oats	17 10
H. Buck, hay	8 92
G. N. W. Telegraph Co., telegram	1 61
Selby & Youlden, 6 pieces grates	5 16
Geo. E. Nuttall & Son., horseshoeing	10 14
E. C. Mitchell, sundries	31 13

PARKS.

Parks Pay Roll ending May 7th	$ 27 34

POLICE DEPARTMENT.

Thos. Lambert, police clothing	$ 15 00

SUNDRIES.

D. A. Givens, auditor	175 00
J. C. Paterson, auditor	175 00
B. M. Vanwinckel, typewriting	7 50
A. E. Smythe, collecting street watering taxes	21 28
Globe Printing Co., advertising debentures	7 50
Gazette " " "	6 40
Department of Militia and Defence, rent	1 00
Selby & Youlden, balance of deposit, re by-law	20 60
J. Offord, rubber stamp and pad for registration	1 00
E. J. B. Pense, proclamations for registration	7 00
J. P. Hanley, pauper passages	5 30
Power & Son., valuating city property	100 00

BOARD OF HEALTH.

Dr. Ryan, examining suspected case of smallpox	$ 5 00

PRINTING AND STATIONERY.

Times Printing Co., advertising	$ 10 00

WATER WORKS DEPARTMENT.

Canadian Freeman, advertising	2 50
Queen City Oil Co., cylinder and engine oil	34 73
Kingston Light, Heat & Power Co., gas account	43 50
D. A. Givens, auditing books	75 00
J. C. Patterson, "	75 00
G. A. Wright, repairs	8 23
Jas. Laturney, repairs	15 00
R. Reeve, excavating	6 50
Inspector Weights and Measures, inspecting scales	1 25
Labor Pay List ending April 23rd	95 47
Labor Pay List ending May 7th	94 70

Your Committee recommend that the Auditors' Report be printed and distributed as usual.

Respectfully submitted.

(Signed) J. MORGAN SHAW, Mayor and Chairman.
JOHN McLEOD. J. T. WHITE.
J. B. WALKEM. R. E. KENT.
R. N. F. McFARLANE. J. H. BELL.

MAYOR'S OFFICE,
Kingston, May 12th, 1902.

BOARD OF WORKS.

Ald. McFarlane presented report No. 29 from the Board of Works as follows :—

To the Mayor and Council of the City of Kingston.

GENTLEMEN :—The Board of Works beg leave to report and recommend as follows:

1. That the petition of David Vicks and others be granted under the usual conditions, that is that parties pay the cost.

2. That on the communication from J. C. Swain no action.

3. That on account of complaints received in reference to Albert street and Montreal street, the City Property Committee be recommended to set aside a place for refuse to be deposited.

4. That the petition of R. Edwards and others re watering Montreal street be granted if certified sufficiently signed by the City Commissioner.

5. That on the petition of R. D. Anglin no action.

6. That the petition of Charles F. Maund and others re discontinuing street watering be granted.

7. That the petition of R. Waldron and others re discontinuing street watering be granted.

8. That the petition of M. A. Metcalf and others re discontinuing street watering, be granted if certified sufficiently signed by City Commissioner.

Respectfully submitted,

(Signed)

J. B. WALKEM, S. H. McCAMMON,
W. G. CRAIG. S. HARKNESS,
R. N. F. McFARLANE.

COMMITTEE ROOM,
Kingston, May 12th, 1902.

Moved by Ald. McFarlane, seconded by Ald. Craig, (5) that the report of the Board of Works be received and adopted.

Moved in amendment by Ald. King, seconded by Ald. Graham, that the report of the Board of Works be amended by adding at the end of the clause regarding street watering on Stuart street the words "save and except with regard to that part of the street upon which the Kingston General Hospital property fronts, upon which watering shall be continued."—Carried.

The report as amended was then adopted.

WATER WORKS.

Ald. King presented Report No. 30, from the Committee on Water Works, as follows :—

GENTLEMEN :—The Committee on Water Works beg leave to report and recommend as follows :

That the contract for a new boiler be given to Selby & Youlden at $1.150, in accordance with specifications and their amended tender.

That McKelvey & Birch be given the contract for 3 tons of lead pipe at $4.40 per 100 lbs., and for 100 lbs. tin at 30c. per 100.

Respectfully submitted,

(Signed)

FRANCIS KING, R. H. ABBOTT,
JAS. MALLEN, C. J. GRAHAM,
JOSEPH TAIT, GEO. SEARS.

COMMITTEE ROOM,
Kingston, May 12th, 1902.

Moved by Ald. King, seconded by Ald. Abbott, (6) that the report of the Committee on Water Works be received and adopted. Carried.

FIRE AND LIGHT.

Ald. Bell presented Report No. 31, from the Committee on Fire and Light as follows:—

To the Mayor and Council of the City of Kingston.

GENTLEMEN,—The Committee on Fire and Light beg leave to report and recommend as follows:

1. That on the communication of A. Williamson and Wm. McCartney, re accounts, they be paid $90 each in full settlement of their accounts.

Respectfully submitted.

(Signed)

J. H. BELL, Chairman. W. G. CRAIG.
R. N. F. McFARLANE, S. H. McCAMMON,
J. M. FARRELL, FRANCIS KING,
S. HARKNESS.

COMMITTEE ROOM
Kingston, May 12th, 1902.

Moved by Ald. Bell, seconded by Ald. Farrell, (7) that the report of the Committee on Fire and Light be received and adopted.—Carried on the following division:

Yeas—Mayor Shaw, Ald. Abbott, Bell, Craig, Dunlop, Farrell, Graham, Harkness, Kent, King, Mallen, McCammon, McFarlane, Seats, Tait, White—16.

Nays—Ald. Behan, Hipson, Knapp, Walkem—4.

CITY PROPERTY AND MARKETS.

Ald. Abbott presented Report No. 32 from the Committee on City Property and Markets as follows:—

To the Mayor and Council of the City of Kingston.

GENTLEMEN:—The Committee on City Property and Markets beg leave to report and recommend as follows:

1. That the lease between the City and A. McCallum be extended for three years on terms set out in agreement.

2. That the request contained in communication of W. F. Nickle, Secretary House of Industry, be granted.

Respectfully submitted.

(Signed) R. H ABBOTT, Chairman, JOSEPH TAIT.
C. J. GRAHAM, JOSEPH HIPSON,
JAMES F. KNAPP, GEO. SEARS.

Moved by Ald. Abbott, seconded by Ald. Sears, (8) that the report of the Committee on City Property and Markets be received and adopted.—Carried.

Ald. Farrell presented Report No. 19, from the Committee on Printing and Stationery, as follows:—

To the Mayor and Council of the City of Kingston.

GENTLEMEN:—The Committee on Printing and Stationery beg leave to repor as follows:

Tenders for printing twenty nine Debt arrangement debentures, one Local Improvement debenture and one City Portion Local Improvement debenture were received from Messrs. Oram & Carter, E. J. B. Pense, W. Jackson, and John Smith.

Your committee recommend that the tender of John Smith for printing debentures, being the lowest, be accepted, the work to be approved of by your committee.

Respectfully submitted.

(Signed) J. M. FARRELL, Chairman.
JOSEPH TAIT, JOSEPH HIPSON.
J. J. BEHAN, JAS. MALLEN.

COMMITTEE ROOM,
Kingston, May 12th, 1902.

Moved by Ald. Farrell, seconded by Ald. Hipson, (9) that the report of the Committee on Printing & Stationery be received and adopted.—Carried.

BY-LAWS.

Ald. Graham moved, seconded by Ald. Hipson (10) that the Council go into Committee of the Whole on the second reading of "A by-law to amend By-law No. 9, 1902," clause by clause.—Lost on the following division:

Yeas—Ald. Abbott, Graham, Hipson, Knapp—4.

Nays—Mayor Shaw, Ald. Behan, Bell, Dunlop, Harkness, Kent,

King, Mallen, McCammon, McFarlane, Sears, Tait, Walkem and White—14.

Ald. Walkem presented By-law No. 14, 1902, "A by-law to raise by way of loan the sum of $47.47 for the purpose therein mentioned," which was read a first time.

Ald. Walkem moved the suspension of the 31st rule and Council went into Committee of the Whole on the second reading of the By-law clause by clause, Ald. Knapp in the chair.

Council resumed and the chairman reported the second reading of the By-law clause by clause.

Council adjourned at 10.40 p.m.

City Clerk.

1902

MINUTES OF COUNCIL

COUNCIL CHAMBER,

KINGSTON, May 19th, 1902.

A special meeting of Council was held this evening at eight o'clock for the purpose of passing local improvement by-laws.

Present: Mayor Shaw, Ald. Abbott, Bell, Dunlop, Farrell, Graham, Harkness, Hipson, Kent, King, Knapp, Mallen, McCammon, McLeod, Sears, Tait, Walkem and White.

BY-LAWS.

Ald. Walkem moved that By-law No. 14, 1902, "A by-law to raise by way of loan the sum of $47.47 for the purposes therein mentioned," be read a third time, signed by the Mayor and sealed.—Carried on the following division:

Yeas: Mayor Shaw, Ald. Bell, Farrell, Graham, Harkness, Hipson, Kent, King, Knapp, Mallen, McCammon, McLeod, Sears, Tait, Walkem and White—16.

Nays—0.

Ald. Bell presented By-law No. 15, 1902, "A By-law to raise by way of loan the sum of $206.72 for the purposes therein mentioned," which was read a first time.

Ald. Bell moved the suspension of the 31st rule and Council went into Committee of the Whole on the second reading of the By-law clause by clause, Ald. McCammon in the chair.

Council resumed and the chairman reported the second reading of the By-law clause by clause.

Ald. Bell moved the suspension of the 31st rule and the By-law was read a third time and ordered to be signed and sealed, on the following division:

Yeas: Mayor Shaw, Ald. Bell, Farrell, Graham, Harkness, Hipson, Kent, King, Knapp, Mallen, McCammon, McLeod, Sears, Tait, Walkem and White—16.

Nays—0.

Ald. McLeod presented By-law No. 16, 1902, "A By-law to raise by way of loan the sum of $177.99 for the purposes therein mentioned," which was read a first time.

Ald. McLeod moved the suspension of the 31st rule and Council

went into Committee of the Whole on the second reading of the By-law clause by clause, Ald. Sears in the chair.

Council resumed and the Chairman reported the second reading of the By-law clause by clause.

Ald. McLeod moved the suspension of the 31st rule and the By-law was read a third time and ordered to be signed and sealed, on the following division :

Yeas.—Mayor Shaw, Ald. Bell, Farrell, Graham, Harkness, Hipson, Kent, King, Knapp, Mallen, McCammon, McLeod, Sears, Tait, Walkem and White.—16.

Nays,—0.

Ald. Farrell presented By-law No. 17, 1902, "A By-law to raise by way of loan the sum of $57.60 for the purpose therein mentioned," which was read a first time.

Ald. Farrell moved the suspension of the 31st rule and Council went into committee of the whole on the second reading of the By-law clause by clause, Ald. McLeod in the chair.

Council resumed and the chairman reported the second reading of the By-law clause by clause.

Ald. Farrell moved the suspension of the 31st rule and the By-law was read a third time and ordered to be signed and sealed, on the following division :

Yeas.—Mayor Shaw, Ald. Farrell, Graham, Harkness, Hipson, Kent, King, Knapp, Mallen, McCammon, McLeod, Sears, Tait, Walkem and White.—15.

Nays.—0.

Ald. Kent presented By-law No. 18, 1902, "A By-law to raise by way of loan the sum of $240.81 for the purposes therein mentioned," which was read a first time.

Ald. Kent moved the suspension of the 31st rule and Council went into committee of the whole on the second reading of the By-law clause by clause, Ald. Tait in the chair.

Council resumed and the chairman reported the second reading of the By law clause by clause.

Ald. Kent moved the suspension of the 31st rule and the By-law was read a third time and ordered to be signed and sealed, on the following division :

Yeas.—Mayor Shaw, Ald. Abbott, Farrell, Graham, Harkness, Hipson, Kent, King, Knapp, Mallen, McCammon, McLeod, Sears, Tait, Walkem and White.—16.

Nays.—0.

Ald. Graham presented By-law No. 19, 1902, "A by-law to raise by way of loan the sum of $62.24 for the purposes therein mentioned," which was read a first time.

Ald. Graham moved the suspension of the 31st rule and Council went into Committee of the Whole on the second reading of the By-law clause by clause, Ald. Walkem in the chair.

Council resumed and the chairman reported the second reading of the By-law clause by clause.

Ald. Graham moved the suspension of the 31st rule and the By-law was read a third time and ordered to be signed and sealed, on the following division :

Yeas : Mayor Shaw, Ald. Abbott, Farrell, Graham, Harkness, Hipson, Kent, King, Knapp, Mallen, McCammou, McLeod, Sears, Tait, Walkem and White—16.

Nays—0.

Ald. McCammon presented By-law No. 20, 1902, " A By-law to raise by way of loan the sum of $223.30 for the purposes therein mentioned," which was read a first time.

Ald. McCammon moved the suspension of the 31st rule and Council went into Committee of the Whole on the second reading of the By-law clause by clause, Ald. White in the chair.

Council resumed and the chairman reported the second reading of the By-law clause by clause.

Ald. McCaammon moved the suspension of the 31st rule and the By-law was read a third time and ordered to be signed and sealed, on the following division :

Yeas : Mayor Shaw, Ald Abbott, Dunlop, Farrell, Graham, Harkness, Hipson, Kent, King, Knapp, Mallen, McCammon, McLeod, Sears, Tait, Walkem and White—17.

Nays—0.

Ald. Knapp presented By-law No. 21, 1002, "A By-law to raise by way of loan the sum of $290.33 for the purposes therein mentioned," which was read a first time.

Ald. Knapp moved the suspension of the 31st rule and Council went into Committee of the Whole on the second reading of the By-law clause by clause, Ald. Abbott in the chair.

Council resumed and the Chairman reported the second reading of the By-law clause by clause.

Ald. Knapp moved the suspension of the 31st rule and the By-law was read a third time and ordered to be signed and sealed, on the following division :

Yeas :—Mayor Shaw, Ald. Abbott, Dunlop, Farrell, Graham, Harkness, Hipson, Kent, King, Knapp, Mallen, McCammon, McLeod, Sears, Tait, Walkem and White.—17.

Nays.—0.

Ald. Dunlop presented By law No. 22, 1902, "A By-law to raise by way of loan the sum of $171.78 for the purposes therein mentioned," which was read a first time.

Ald. Dunlop moved the suspension of the 31st rule and Council went into committee of the whole on the second reading of the By-law clause by clause, Ald. Farrell in the chair.

Council resumed and the chairman reported the second reading of the By-law clause by clause.

Ald. Dunlop moved the suspension of the 31st rule and the By-law was read a third time and ordered to be signed and sealed, on the following division :

Yeas.—Mayor Shaw, Ald. Abbott, Dunlop, Farrell, Graham, Harkness, Hipson, Kent, King, Knapp, Mallen, McCammon, McLeod, Sears, Tait, Walkem and White.—17.

Nays.—0.

Ald. Walkem presented By-law No. 23, 1902, "A By-law to consolidate the several amounts for which local improvement debentures are authorized to be issued by the By-laws mentioned in the schedule to this By-law in one amount and to issue debentures for the said amount in place of the debentures authorized to be issued by the said By-laws for the said several amounts," which was read a first time.

Ald. Walkem moved the suspension of the 31st rule and Council went into committee of the whole on the second reading of the By-law clause of clause, Ald. Dunlop in the chair.

Council resumed and the Chairman reported the second reading of the By-lw clause by clause.

Ald. Walkem moved the suspension of the 31st rule and the By-law was read a third time and ordered to be signed and sealed, on the following division :

Yeas: Mayor Shaw, Ald. Abbott, Dunlop, Farrell, Graham, Harkness, Hipson, Kent, King, Knapp, Mallen, McCammon, McLeod, Sears, Tait, Walkem and White—17.

Nays : 0.

Ald. McLeod presented By-law No. 24, 1902, "A By-law to authorize the construction of an asphalt sidewalk on a part of Earl street in the City of Kingston as a local improvement under the provisions of the Municipal Act in that behalf," which was read a first time.

Ald. McLeod moved the suspension of the 31st rule and Council went into Committee of the Whole on the second reading of the By-law clause by clause, Ald. Graham in the chair.

Council resumed and the chairman reported the second reading of the By-law clause by clause.

Ald. McLeod moved the suspension of the 31st rule and the By-law was read a third time and ordered to be signed and sealed.

Ald. King presented By-law No. 25, 1902, "A By-law to raise by way of loan on the credit of the debentures therein mentioned the sum of $1,530.74 for the purposes therein mentioned," which was read a first time.

Ald. King moved the suspension of the 31st rule and Council went into Committee of the Whole on the second reading of the By-law clause by clause, Ald. Harkness in the chair.

Council resumed and the chairman reported the second reading of the By-law clause by clause.

Ald. King moved the suspension of the 31st rule and the By-law was read a third time and ordered to be signed and sealed on the following division:

Yeas: Mayor Shaw, Ald. Abbott, Dunlop, Farrell, Graham, Harkness, Hipson, Kent, King, Knapp, Mallen, McCammon, Sears, Tait, Walkem and White—16.

Nays: 0.

Council adjourned at 9.40 p.m.

City Clerk.

1902

MINUTES OF COUNCIL

COUNCIL CHAMBER,

KINGSTON, May 26th, 1902.

A regular meeting of Council was held in the Council Chamber at 8 p.m. to-day.

Present :—Ald. Walkem and White.

The meeting adjourned for want of a quorum.

City Clerk.

1902

MINUTES OF COUNCIL

COUNCIL CHAMBER,

KINGSTON, June 9th, 1902.

A regular meeting of Council was held in the Council Chamber this evening at eight o'clock. Present, Mayor Shaw, Ald. Abbott, Bell, Craig, Dunlop, Farrell, Graham, Harkness, Hipson, Kent, King, Knapp. Mallen, McCammon, McFarlane, McLeod, Sears, Tait, Walkem and White.

Moved by Ald. White, seconded by Ald. Harkness, (1) that the minutes as printed be received and adopted.—Carried.

A deputation composed of Rev. A. Laird, Rev. Canon Macmorine, Dr. Wood, Messrs. Ellis and Greenlees, and a number of ladies, representing the Children's Aid Society, the Women's Christian Temperance Union, the medical profession and the school teachers, was present and addressed Council asking that a By-law be passed licensing the sale of cigarettes.

COMMUNICATIONS.

Communications were read and referred as follows:—

FINANCE AND ACCOUNTS.

J. R. C. Dobbs, re taxes for 1900.

W. W. Lake and W. Flower re taxes for 1899, on the Free Methodist Church.

J. G. Foster & Co., asking the usual patronage for the City Directory.

BOARD OF WORKS.

D. Couper, asking that the watering of Princess Street, between Victoria and Tower Streets, be not discontinued.

C. R. Webster for Mr. McClelland claiming damages for an accident caused by a defective walk on the corner of Clarence and Wellington Streets, and a letter from the City Solicitor respecting the same.

Peter Edwards, complaining that the matter that is being deposited at the end of Stuart Street is a nusiance and that he has lost tenants thereby.

W. F. Nickle asking permission to cut down trees around the hospital property.

CITY PROPERTY AND MARKETS.

From the City Engineer reporting that the floor of the Ontario Street Fire Station has given out and requires immediate repairs.

COURT OF REVISION.

Fred W. Hanley asking to be relieved of Statute Labor Tax as he is paying taxes on his stock.

FYLED.

A. Lanigan resigning his position as messenger and thanking members of Council for many kindnesses.

Trades and Labor Council asking that a Union man be appointed City Messenger.

John Ballantyne, Wm. Crawford, C. J. McDonald, R. Mooney and John Percy applying for the position of City Messenger.

Dean Smith offering to reserve places in St. George's Cathedral for the Mayor and Aldermen at the Coronation Service on June 26th, at 10.30 a.m.

W. J. Foden, fireman, asking leave of absence to attend the Coronation as a member of the Canadian Military Contingent.

Moved by Ald. Farrell, seconded by Walkem, (2) that this Council learns with regret of the continued illness of Andrew Lanigan its messenger and caretaker of the City Buildings for over 42 years.

A service for so long a time merits recognition, but it is not length of service alone that in this case is deserving of special mention. Mr. Lanigan has ever been a devoted guardian of the City's interests and has been assidious in his attentions, confidential in his relations and the embodiment ot official intergrity. Of no one can it be more fittingly said "well done, good and faithful servant."

Throughout these forty-two years he has been always at his post and despite many trying circumstances has preserved his equanimity of temper, and always carried himself in such a manner as to earn the respect of those who have from time to time sat about the Council Board and of the citizens generally who have had business in or about the building.

It is a tribute to his conscientiousness that being now incapacitated from duty by illness he persists in handing in his resignation to the Council to the end that it may appoint some one to carry on the work as he thinks it should be done. He would do his work well or not at all.

Resolved that this Council in accepting Mr. Lanigan's resignation desires to place on record this testimony of his worth and hopes he may recover his health and live long to enjoy the rest which he so well deserves.—Carried.

Moved by Ald. Walkem, seconded by Ald. McFarlane, (3) that Mr. John Ballantyne be appointed caretaker of the City Buildings and messenger, in the place and stead of Andrew Lanigan, resigned, at a salary of $550 per annum, appointee to reside in the buildings,

Moved in amendment by Ald. Sears, seconded by Ald. Hipson, that the appointment be referred to the Property Committee for report. Lost on the following division :—

Yeas :—Ald. Dunlop, Hipson, Sears.—3

Nays :—Mayor Shaw, Ald. Abbott, Bell, Craig, Farrell, Graham, Harkness, Kent, King, Knapp, Mallen, McCammon, McFarlane, McLeod, Tait, Walkem and White.—17.

The motion of Ald. Walkem being put was adopted.

Moved by Ald. King, seconded by Ald. Farrell, (4) that the communication of W. F. Nickle be referred to the Chairman of the Board of Works and City Engineer with power to act.—Carried.

Moved by Ald. Walkem, seconded by Ald. Bell, (5) that the report as to the floor of the fire station be referred to the City Property Committee and the City Engineer with power to act.—Carried.

PETITIONS.

Petitions were presented and referred as follows :—

BOARD OF WORKS.

Ald. Dunlop, from Thos. Mills and others, re Lower Albert Street.

Ald. Knapp, from J. R. Laidlaw and others re street watering.

Ald. Knapp, from Richard Young and others for the construction of an asphalt sidewalk as a local improvement on University Avenue from Brock Street to Johnston Street.

Ald. Knapp, from Robert Nesbitt and others for the construction of an asphalt sidewalk as a local improvement on Johnson Street north side, from University Avenue to Division Street.

REPORTS.

FINANCE AND ACCOUNTS.

Ald. Walkem, presented Report No. 34, from the Committee on Finance and Accounts as follows :—

To the Mayor and Council of the City of Kingston.

GENTLEMEN :—The Committee on Finance and Accounts beg to report that they have examined and recommend the payment of the following accounts :

BOARD OF WORKS.

A. Rochefort, sand	$ 50 72
F. Tracy, repairing tools	7 35
Labor Pay List ending May 21st	855 95
James Swift & Co., coal	1 75
A. Rochefort, sand	23 32
Selby & Youlden, asphalt cooler	38 25
Dan Eves, cab hire	2 50
Kingston & Pembroke Railway Co., carting	8 63
James Kennedy, stone	32 72
McFadden & Nolan, carting	31 70
Dalton & Strange, hardware	303 63
Labor Pay List ending June 4th	668 87
The Saint John Railway Co., tar and asphalt	623 50

FIRE AND LIGHT.

Water Works Department, water supply for 1902	750 00
Mr. Dalton, oats	16 20
Bell Telephone Co., supplies	5 72
Mr. Buck, hay	12 55
R. Waldron, sundries	29 02

CITY PROPERTY AND MARKETS.

Calvin Lewis, emptying closet No. 2 market, &c	1 75
William Drury, lime	3 75
H. Wade, soap	1 80
Dalton & Strange, hardware	9 85
Thomas Cooper, levelling dump	12 50
S. Conley, carting dead dogs to nuisance grounds	14 25

PARKS.

Labor Pay List ending May 21st	100 05
Charles Wickham, earth	7 40
S. Grimshaw, lumber and labor	115 79
Labor Pay List ending June 5th	111 39

PRINTING.

Oram & Carter, printing and advertising	44 10
E. J. B. Pense, advertising	49 50
John Smith, printing debentures	18 50

POLICE DEPARTMENT.

Z. Prevost, clothing	18 00
C. Livingston & Bros., clothing	58 50

BOARD OF HEALTH.

Bell Telephone Co., conversation	20

MANHOOD SUFFRAGE REGISTRATION.

John Duff, registrar	49 00
John Mudie, "	49 00
Archibald McGill, registrar	49 00
George Crawford, "	42 00
W. White, clerk	18 00
George Greaves, clerk	18 00
W. A. McGill, "	18 00
J. E. Clark, "	21 00
E. J. B. Pense, printing and advertising	10 60
Oram & Carter, advertising	3 60
W. A. Newlands, plan of Frontenac Ward	5 00
A. Ross, attendance, fuel and light	6 25
D. J. Garbutt, keys	1 25
J. L. Whiting, books and forms	14 00

SUNDRIES.

H. Wade, postage stamps	5 00
Dan Eves, cab hire	4 00
Bank of Montreal, delivering bonds in Toronto	13 00
D. M. McIntyre, conduct money, Hamilton vs. Kingston	1 00
Coroner's Jury, inquest on body of Beatrice Holland	12 00
J. P. Hanley, pauper passages	10 50

FIRE AND LIGHT.

J. H. Sutherland & Bros., rubber boots	14 00
Selby & Youlden, repairing boiler	3 50
John F. McDermott, repairs	7 00
Kingston & Pembroke Railway Co., carting engine	1 00
George Thompson, oats and bran	37 07
Alex. O'Brien, clothing	225 00
W. Gilmour, pole for chemical engine	2 00
C. W. Stone, repairs to harness	7 80

WATER WORKS DEPARTMENT.

Inspector of Weights and Measures, inspecting scales	1 25
John Hamer, repairing scales	10 00
Francis Tracy, repairing tools, &c	3 86
Labor Pay List ending 21st May	94 94
W. Gilmour, tool cupboard	6 00
Oram & Carter, printing, &c	12 85
Selby & Youlden, repairs	5 80
Bell Telephone Co., rental	23 50
Queen City Oil Co., boiler compound	26 00
Dalton & Strange, hardware	7 33
Labor Pay List ending 4th June	67 73

Your Committee recommend no action on the communication of Mrs. S. E. Allen, re taxes on Belle's Island for 1901, and no action on the petition of Joseph Lemmon and others for the reduction of the fee for butcher's licenses.

Respectfully submitted.

(Signed) J. MORGAN SHAW, Mayor and Chairman.
J. B. WALKEM. J. T. WHITE.
R. E. KENT. R. N. F. McFARLANE.
J. H. BELL. JOHN McLEOD.

MAYOR'S OFFICE,
Kingston, June 9th, 1902.

Moved by Ald. Walkem, seconded by Ald. Kent, (6) that the report of the Finance Committee be received and adopted.—Carried.

BOARD OF WORKS.

Ald. McLeod presented Report No. 35, from the Board of Works as follows:—

To the Mayor and Council of the City of Kingston.

GENTLEMEN:—The Board of Works beg leave to report and recommend as follows:

1. That the City Engineer be authorized to offer Mrs. Macdonall of Chicago $75.00 (seventy-five dollars) for the Lot on Stephen Street, for the extension of Patrick Street.

2. That on the petition of John McGillvray and others, $250.00 be expended in grading Albert Street south of Union Street.

3. That on the communication of the Bell Telephone Co., their request be granted under the supervision of the City Engineer and City Solicitor.

4. That the request contained in the communication from the Local Board of Health be granted.

5. That the construction of asphalt walks be advertised for as follows :—
On Sydenham Street, west side, between Johnson Street and William Street.
On Earl Street, north side, between Alfred Street and Frontenac Street.

Respectfully submitted,

(Signed) JOHN McLEOD, Chairman.

R. N. F. McFARLANE.	S. H. McCAMMON.
FRED. G. DUNLOP.	J. B. WALKEM.
W. G. CRAIG.	S. HARKNESS.

COMMITTEE ROOM,
KINGSTON, May 22nd, 1902.

Moved by Ald. McLeod, seconded by Ald. Craig, (7) that the report of the Board of Works be received and adopted.—Carried.

WATER WORKS.

Ald. King presented Report No. 36, from the Committee on Water Works, as follows :—

To the Mayor and Council of the City of Kingston.

GENTLEMEN :—The Committee on Water Works beg leave to report and recommend as follows :

That the request of C. Haffner, that the charge for his horse be cancelled, be granted.

That the request of the residents of Pembroke Street asking to be placed at the regular tariff rate be granted provided that two of the three additional signers will agree to sign the usual petition to take the water at the regular tariff rate.

That the tender of G. A. Wright, for repairs to Killey pump for $48 be accepted.

That the tender of S. Anglin & Co. for a supply of Reynoldsville coal at $3.95 per ton be accepted, 600 tons to be ordered at once and such further quantity as may be required up to 1,100 tons to be ordered later on at the option of this department.

Respectfully submitted,

(Signed)

FRANCIS KING, Chairman.	GEO. SEARS.
JAS. MALLEN.	JOSEPH TAIT,
R. H. ABBOTT.	C. J. GRAHAM.

COMMITTEE ROOM,
Kingston, June 9th, 1902.

Moved by Ald. King, seconded by Ald. Graham, (8) that the report of the Water Works Committee be received and adopted.

Moved in amendment by Ald. Graham, seconded by Ald. Abbott, that the report of the Water Works Committee be amended by adding the following, "that Mr. Rice be appointed as engineer at the Water Works Pumping Station."—Lost on the following division.

Yeas :—Ald. Abbott, Farrell, Graham, Kent, Knapp.—5.

Nays :—Mayor Shaw, Ald. Bell, Craig, Dunlop, Harkness, Hip-

son, King, Mallen, McCammon, McFarlane, McLeod, Sears, Tait, Walkem and White.—15.

The motion of Ald. King, for the adoption of the report was then carried.

FIRE AND LIGHT.

Ald. Bell presented Report No. 37, from the Committee on Fire and Light as follows:—

To the Mayor and Council of the City of Kingston.

GENTLEMEN,—The Committee on Fire and Light beg leave to report and recommend as follows:

1. That Wm. Foden be granted leave of absence to attend Coronation as a member of Canadian Contingent, his pay to go to his substitute, callman Burns. Foden to receive pay for ten days of his absence, being his yearly holidays.

2. That on the communication of Jno. Walker re fire extinguisher, no action.

Respectfully submitted.

(Signed)

J. H. BELL, Chairman. R. N. F. McFARLANE,
S. H. McCAMMON, S. HARKNESS.
FRANCIS KING, W. G. CRAIG.
J. M. FARRELL.

COMMITTEE ROOM

Kingston, May 26th, 1902.

Moved by Ald. Bell, seconded by Ald. Farrell, (9) that the report of the Committee on Fire and Light be received and adopted.—Carried.

CITY PROPERTY AND MARKETS.

Ald. Abbott presented report No. 38, from the Committee on City Property and Markets, as follows:—

To the Mayor and Council of the City of Kingston.

GENTLEMEN:—The Committee on City Property and Markets beg leave to report and recommend as follows:

1. That on the communication of the Medical Health Officer the City refuse that is not a nuisance be dumped in the Fair Grounds under the supervision of the caretaker.

2. That on the communication of J. Carrington, he be granted lease of Smelter field for this year for the sum of $35.00 and the repair of fences, subject to a proviso that the City is to have the right to take over the property at any time on rebating the rent for the unexpired term.

That on the communication of Thos. Keats, no action.

Respectfully submitted,

JAMES F. KNAPP, C. J. GRAHAM,
JOSEPH HIPSON, R. H. ABBOTT,
GEO. SEARS, JOSEPH TAIT.

COMMITTEE ROOM.

Kingston, May 26th, 1902.

Moved by Ald. Abbott, seconded by Ald. Sears, (10) that the report of the Committee on City property and Markets be received and adopted.—Carried.

BY-LAW.

Ald. Graham moved that Council go into Committee of the whole on the second reading of "a By-law to repeal By-law No. 9, 1902."—Lost on the following division.

Yeas:—Ald. Abbott, Bell, Craig, Farrell, Graham, Hipson, Knapp, Tait.—8.

Nays:—Mayor Shaw, Ald. Harkness, Kent, King, McCammon, McFarlane, McLeod, Walkem and White.—9.

MOTIONS.

Moved by Ald. Craig, seconded by Ald. McLeod, (11) that the matter of Mr. Lanigan's salary or retiring allowance be considered by the Finance Committee and reported at the next meeting of this Council.—Carried.

Moved by Ald. White, seconded by Ald. McLeod, (12) that the matter of a By-law respecting the sale of cigarettes be referred to the Finance Committee to consider and report upon the same at the next meeting of Council.—Carried.

Moved by Ald. Walkem, seconded by Ald. Farrell, (13) that a Committee consisting of the mover and seconded and Ald. King and Craig, be appointed to draw up an address to His Majesty, congratulating him on the establishment of peace and that the same be forwarded through the proper channel for presentation.—Carried.

The Members of Council then joined in singing God Save the King, and Council adjourned at 9.15 p.m.

City Clerk.

1902

MINUTES OF COUNCIL

COUNCIL CHAMBER,

KINGSTON, June 23rd, 1902.

A regular meeting of Council was held this evening at eight o'clock.

Present: Mayor Shaw, Ald. Abbott, Behan, Bell, Craig, Dunlop, Farrell, Graham, Harkness, Hipson, Kent, King, Knapp, Mallen, McCammon, McFarlane, McLeod, Tait, Walkem and White.

Moved by Ald. Walkem, seconded by Ald. Craig, (1) that the minutes as printed be received and adopted.—Carried.

With the consent of the Council, Ex-Mayor J. D. Thompson addressed the Council and asked for an option on the property known as the smelter site, for a large manufacturing establishment which proposed coming to Kingston and establishing works at a cost of $250,000.

Moved by Ald. McLeod, seconded by Ald. Craig, (2) that the application of Mr. Thompson be referred to the Committee on Industries to report to Council on Wednesday night.—Carried.

COMMUNICATIONS.

Communications were read and referred as follows:—

FINANCE AND ACCOUNTS.

Kingston Hosiery Co., asking remission of taxes for the year 1902.

Frontenac Milling Co,, asking to be relieved from taxes except for local improvement and school tax, as the Company claims exemption under the By-law exempting the elevator property.

Kirkpatrick, Rogers & Nickle in reference to taxes for 1896, 1897, and 1898, on the stock of Christopher Robinson.

BOARD OF WORKS.

W. H. Medley, objecting to the widening of the road way on Albert Street, south of Union Street.

CITY PROPERTY AND MARKETS.

E. H. Britton, Solicitor for E. P. Brannigan, applying for a lease of one or more of the stalls in that part of Market No. 1 known as the Shambles.

FIRE AND LIGHT AND WATER WORKS.

J. A. Gardiner drawing attention to the action of the Fire Underwriters Association in raising the rates for insurance on business risks and placing the responsibility for the change on the City's appliances.

COURT OF REVISION.

Ald. King, Solicitor for the estate of the late W. P. Bell, applying to have his personal tax for 1902 struck off.

PARKS.

Police Constable Graham calling attention to the dangerous condition of one of the gun carriages in Victoria Park.

FYLED.

Canadian Locomotive Company asking for an improved water supply for fire protection.

Evangelical Alliance, inviting the Mayor and Aldermen to attend a union service in Sydenham Street Methodist Church, at 10.30 a m. on Thursday, Coronation Day.

Moved by Ald. King, seconded by Ald. Walkem, (3) that the prayer of the communication from the Locomotive Company be granted, subject to the passage of a proper By-law on the condition that the Company enter into an agreement with the City, to be approved by the City Solicitor, guaranteeing an annual return to the City sufficient to meet the requirements of section 569, (5) of the Municipal Act.—Carried.

PETITIONS.

Petitions were presented and referred as follows:—

BOARD OF WORKS.

Ald. Graham from W. H. Miller and others, for a new plank walk on the east side of Alfred Street between Earl and Union Streets

Ald. Dunlop from James Weir and others, for the construction of an asphalt sidewalk as a local improvement on Barrie Street, from Earl to Clergy Street West.

Ald. Craig from Elthea McRossie and another for the construction of an asphalt sidewalk as a local improvement on Wellington Street, east side, from the southerly limit of lot one to Union Street.

Ald. Knapp from McKelvey & Birch and others, re street watering on Princess Street.

Moved by Ald. Graham, seconded by Ald. Dunlop, (4) that the prayer of the petition of W. H. Miller and others be granted and a sidewalk built as requested.

Moved in amendment by Ald. McLeod, seconded by Ald. McCammon, that the petition be referred to the Board of Works.—Carried.

The original motion was then put and lost on the following division, the yeas and nays being called for by Ald. Graham:

Yeas—Ald. Dunlop, Graham, King, White.—4.

Nays—Mayor Shaw, Ald. Abbott, Behan, Craig, Farrell, Harkness, Hipson, Kent, Knapp, Mallen, McFarlane, McLeod, Tait, Walkem.—15.

REPORTS.

FINANCE AND ACCOUNTS.

Ald. Walkem presented report No. 39, from the Committee on Finance and Accounts, as follows :—

To the Mayor and Council of the City of Kingston.

GENTLEMEN :—The Committee on Finance and Accounts beg to report that they have examined and recommend the payment of the following accounts :

Municipal Engineering, subscription Cement Directory,.....$	5 00
A. McCorkell, tool repairs.....	90
Mrs. Mary Crowley and E. Short, broken stone.....	9 20
S. Grimshaw, walks and crossings.....	150 00
The Rathbun Co, lumber.....	659 36
Nolan & McFadden, carting.....	30 96
Labor Pay List, ending 18th June, 1902.....	705 45
Great North Western Telegraph Co., 25 copper fans.....	1 50
R. Crawford, coal.....	85 82
M. Sharp, oats.....	13 50
W. A. Mitchell, sundries.....	6 28
John McBride, hay.....	8 90
George Mills & Co., caps.....	51 77
McKelvey & Birch, sundries.....	12 80
A. McCann, fills for wagon.....	3 50
John McKee & Son, repairs.....	17 35
John W. Oldfin, mantles.....	5 90
Labor Pay List, ending 18th June.....	98 02
F. A. Folger, pauper passage.....	3 95
W. C. T. Jenkins, cab hire, (Duke of York Reception).....	5 00
City Registry Office, registering By-law.....	2 00
B. M. Vanwinckel, typewriting.....	8 00
Victoria Industrial School, maintenance of 5 boys	130 00
St. John's " " 1 boy.....	29 07
J. Offord, rubber stamps for registration.....	2 00
Postage stamps	60
A. E. Smythe, collecting street watering taxes.....	21 37
Coroner's Jury, inquest.....	6 00
Oram & Carter, printing.....	121 80
John Coyle and others, cab hire.....	33 00
George Thompson, office expenses as per budget.....	200 00

WATER WORKS DEPARTMENT.

Labor Pay List Ending June 18th.....	65 60
Gutta Percha and Rubber M'f'g Co., pump valves	41 25

Your Committee recommend that the County Accounts now open be settled at $2,583.99, the amount agreed on by the City and County Committees.

On the communication of W. Mundell and O. V. Bartels your Committee recommend, upon the advice of the City Solicitor, approved by the City Engineer,

that a remission of $1.90 on the annual rental of the Union Street sewer charged against their property be allowed and that the Roll be amended accordingly; and that as to the easterly house on Union Street owned by said applicants the annual rental be remitted entirely as the City Engineer reports that said house is not connected with the sewer, and that the Roll be amended accordingly.

On the communication of Mrs. Hemsley, your Committee recommend no action.

On the communication of J. G. Foster & Co. your Committee recommend that the usual number of copies of the City Directory be purchased for the use of the City Offices.

Respectfully submitted.

(Signed) J. MORGAN SHAW, Mayor and Chairman.
J. B. WALKEM. J. T. WHITE.
R. E. KENT. R. N. F. McFARLANE.
J. H. BELL. JOHN McLEOD.

MAYOR'S OFFICE,
Kingston, June 23rd, 1902.

Moved by Ald. Walkem, seconded by Ald. White, (5) that the report of of the Committee on Finance and Accounts be received and adopted.—Carried.

BOARD OF WORKS.

Ald. McLeod presented Report No. 40, from the Board of Works as follows:—

To the Mayor and Council of the City of Kingston.

GENTLEMEN:—The Board of Works beg leave to report and recommend as follows:

1. That on the petition of Thos. Mills and others, Albert Street below Union Street be widened by the removal of the walk and telephone poles on east side inwards to equal the walk and boulevard on the opposite side of street.

2. That the petition of Miss Gildersleeve be granted, and that the private sewer on Sydenham Street east and emptying into Princess Street sewer be declared a public sewer.

3. That on the petition of J. R. Laidlaw and others, no action, as it is insufficiently signed.

4. That the communication from D. Couper be filed.

5. That the request contained in communication of W. F. Nickle to have some dying trees cut down in front of General Hospital be granted.

6. That the petition of R. Nesbitt and others for asphalt walk on Johnston Street be granted.

7. That the petition of Richard Young and others for asphalt walk on University Avenue be granted.

8. That the City Engineer's reports and estimates for asphalt walks on the north side of Johnson Street between Division Street and University Avenue, and on University Avenue, east side, between Johnson Street and Brock Street be received and adopted.

9. That the communication of P. Edwards be filed.

10. That on the communication of A. B. Cunningham re Chas. Attwood's claim Mr. Attwood be offered $25.00, without prejudice, in full settlement for all claims for damages past and future.

Respectfully submitted

(Signed) JOHN McLEOD, Chairman.
R. N. F. McFARLANE.
FRED. G. DUNLOP.
W. G. CRAIG.
S. H. McCAMMON. (objecting to clause 1.)
J. B. WALKEM.
S. HARKNESS.

COMMITTEE ROOM,
KINGSTON, June 19, 1902.

Moved by Ald. McLeod, seconded by Ald. Craig, (6) that the report of the Board of Works be received and adopted.—Carried.

WATER WORKS.

Ald. Graham presented Report No. 41, from the Committee on Water Works, as follows:—

To the Mayor and Council of the City of Kingston.

GENTLEMEN:—The Committee on Water Works beg leave to report and recommend as follows:

That Charles G. Clarke be appointed Assistant Engineer at the pumping station.

Respectfully submitted.
(Signed)
FRANCIS KING, Chairman.
JAS. MALLEN.
R. H. ABBOTT.
JOSEPH TAIT,
C. J. GRAHAM.

COMMITTEE ROOM,
Kingston, June 23rd, 1902.

Moved by Ald. Graham, seconded by Ald. Abbot, (7) that the report of the Water Works Committee be received.—Carried.

Moved by Ald. King, seconded by Ald. Walkem, (8) that the report be adopted.

Moved in amendment by Ald. Hipson, seconded by Ald. Harkness, that the report be amended by substituting the name of Edward Taylor for that of Chas. G. Clark.

Moved in amendment to the amendment by Ald. Farrell, seconded by Ald. Craig, that the report of the Water Works Committee be amended by substituting the name of John Rice for that of Mr. Clark. Lost on the following division:

Yeas:—Ald. Abbott, Behan, Craig, Farrell, Graham, Kent, Knapp, White.—8.

Nays:—Mayor Shaw, Ald. Bell, Dunlop, Harkness, Hipson, King, Mallen, McCammon, McFarlane, McLeod, Tait and Walkem. —12.

The amendment of Ald. Hipson being put was then adopted on the following division:

Yeas:—Mayor Shaw, Ald. Abbott, Behan, Bell, Craig, Dunlop, Farrell, Graham, Harkness, Hipson, Kent, Knapp, Walkem and White.—14.

Nays:—Ald. King, Mallen, McCammon, McFarlane, McLeod, and Tait.—6.

The report as amended was then adopted.

During the discussion on the report of the Water Works Committee Messrs. Anthony Strong and Thomas Pugh, with the consent of the Council, addressed the Council in reference to the appointment of an assistant engineer at the Water Works pump house.

CITY PROPERTY AND MARKETS.

Ald. Abbott presented Report No. 42, from the Committee on City Property and Markets, as follows:

To the Mayor and Council of the City of Kingston.

GENTLEMEN:—The Committee on City Property and Markets beg leave to report and recommend as follows:

1. That the tender of Alex. McCartney, for the renewing of damaged part of floor in Ontario Street Fire Hall, in concrete, be accepted at $95.00 being the lowest tender.

2. That the rooms under the tower in the City Hall Building be fitted up for use of Caretaker at a cost not to exceed $125.00.

3. That tenders be asked for, for lease of Markets.

Respectfully submitted.

(Signed) R. H. ABBOTT, Chairman.
JOSEPH HIPSON. JOSEPH TAIT.
JAMES F. KNAPP. C. J. GRAHAM.

COMMITTEE ROOM,
Kingston, June 11th, 1902.

Moved by Ald. Abbott, seconded by Ald. Tait, (9) that the report of the Committee on City Property and Markets be received and adopted.—Carried.

BY-LAWS.

On motion of Ald. Graham, adopted on the following division:
Yeas:—Ald. Abbott, Behan, Bell, Craig, Dunlop, Farrell, Graham, Hipson, King, Knapp, Mallen and Tait.—12.

Nays:—Mayor Shaw, Ald. Harkness, Kent, McCammon, McFarlane, McLeod, Walkem and White.—8.

Council went into committee of the whole on the second reading of "a By-law to repeal By-law No. 9, (1902,) clause by clause, Ald. Behan, in the chair.

A motion for the adoption of clause one of the By-law was declared lost and on motion of Ald. White the committee rose and reported.

Ald. McLeod presented By-law No. 26, 1902, "a By-law to make provision for the watering of the streets within certain areas of the City of Kingston, for the year 1902," which was read a first time.

Ald. McLeod moved the suspension of the 31st rule and Council went into Committee of the whole on the second reading of the By-law clause by clause, Ald. Bell in the chair.

Council resumed and the Chairman reported the second reading of the By-law clause by clause.

Ald. McLeod moved the suspension of the 31st rule and the By-law was read a third time and ordered to be signed and sealed.

Ald. McLeod presented By-law No. 27, 1902, "a By-law to authorize the construction of an asphalt side walk in a part of University Avenue in the City of Kingston as a local improvement under the provision of the Municipal Act in that behalf," which was read a first time.

Ald. McLeod moved the suspension of the 31st rule and Council went into committee of the whole on the second reading of the By-law clause by clause, Ald. Harkness in the chair.

Council resumed and the chairman reported the second reading of the By-law clause by clause.

Ald. McLeod moved the suspension of the 31st rule and the By-law was read a third time and ordered to be signed and sealed on the following division:—

Yeas:—Mayor Shaw, Ald. Abbott, Behan, Bell, Craig, Dunlop, Farrell, Graham, Harkness, Hipson, Kent, King, Knapp, Mallen, McCammon, McFarlane, McLeod, Tait, Walkem and White.—20.

Nays:—0.

Ald. McLeod presented By-law No. 28, 1902, "a By-law to authorize the construction of an asphalt side walk in a part of Johnston Street in the City of Kingston as a local improvement under the provisions of the Municipal Act in that behalf," which was read a first time.

Ald. McLeod moved the suspension of the 31st rule and Council went into committee of the whole on the second reading of the By-law clause by clause, Ald. Hipson in the chair.

Council resumed and the chairman reported the second reading of the By-law clause by clause.

Ald. McLeod moved the suspension of the 31st rule and the By-law was read a third time and ordered to be signed and sealed, on the following division :—

Yeas :—Mayor Shaw, Ald. Abbott, Behan, Bell, Craig, Dunlop, Farrell, Graham, Harkness, Hipson, Kent, King, Knapp, Mallen, McCammon, McFarlane, McLeod, Tait, Walkem and White.—20.

Nays :—0.

MOTIONS.

Moved by Ald. Walkem, seconded by Ald. McLeod, (10) that the report of the Committee appointed to name the standing committees for the year, adopted by Council at its meeting held 13th January, 1902, be reconsidered.

Carried on the following division, the yeas and nays being called for by several Aldermen.

Yeas :—Mayor Shaw, Ald. Bell, Dunlop, Harkness, King, Mallen, McCammon, McFarlane, McLeod, Tait, Walkem and White. —12.

Nays :—Ald. Abbott, Behan, Craig, Farrell, Graham, Hipson, Kent and Knapp.—8.

Moved by Ald. Walkem, seconded by Ald. Harkness, (11) that the report of the committee appointed to name the standing committees for the year, adopted by Council at its meeting held 13th January, 1902, be amended by striking out the name of Ald. Carson, as a member of the City Property and Markets and by inserting in lieu thereof the name of Ald. White, and that Ald. White be henceforth a member of said committee and chairman of the same.—Carried.

Moved by Ald. Walkem, seconded by Ald. Bell, (12) that when this Council adjourn this evening it stand adjourned until September 15th, 1902, the Mayor and Treasurer being authorized to pay all accounts signed by the chairmen of the different committees.—Carried.

Moved by Ald. Harkness, seconded by Ald. White, (13) that Monday, August 4th, be selected as Civic Holiday and that the Mayor be requested to issue the customary proclamation.—Carried.

Moved by Ald. White, seconded by Ald. McLeod, (14) that the City Treasurer be instructed to pay to His Worship, the Mayor, the amount alloted to him in the budget namely $800.—Carried.

Council adjourned at 1.05 a.m.

City Clerk.

1902

MINUTES OF COUNCIL

COUNCIL CHAMBER,

KINGSTON, June 25th, 1902.

A special meeting of Council was held this evening at eight o'clock. Present, Mayor Shaw, Ald. Abbott, Bell, Craig, Dunlop, Farrell, Graham, Harkness, Hipson, King, Knapp, Mallen, McFarlane, McLeod, Tait, Walkem and White.

Ald. Harkness presented the petition of John Patterson, asking to be paid his salary as pound bailiff for the month of April, 1902.

Moved by Ald. McLeod, seconded by Ald. Harkness, (1) that the prayer of the petitioner, Patterson be granted.—Carried.

REPORTS.

BOARD OF WORKS.

Ald. McLeod, presented Report No. 43, from the Board of Works as follows :—

To the Mayor and Council of the City of Kingston.

GENTLEMEN :—The Board of Works beg leave to report and recommend as follows:

1. That on the petition of H. Miller and others, no action, but that repairs be done as soon as possible.

2. That on the communication of W. H. Medley, no action.

3. That on the petition of McKelvey & Birch and others, no action, as it was received after the time for receiving the same had expired.

4. That the petition of E. McRossie be granted, subject to the usual conditions.

5 That the petition of James Weir and others be granted, subject to the usual conditions.

6. That the City Engineer's report and estimates for asphalt walks as petitioned for on Wellington Street and Barrie Street be received and adopted.

Respectfully submitted.

JOHN McLEOD, Chairman.

J. B. WALKEM. R. N. F. McFARLANE.

S. HARKNESS. W. G. CRAIG.

COMMITTEE ROOM

Kingston, June 25th, 1902.

Moved by Ald. McLeod, seconded by Ald. McFarlane, (2) that the report of the Board of Works be received and adopted.—Carried.

INDUSTRIES.

Ald. King presented Report No. 44, from the Committee on Industries as follows :—

To the Mayor and Council of the City of Kingston.

GENTLEMEN :—The Committee on Industries to which the communication of Mr. J. D. Thompson was referred beg leave to report as follows :

Your Committee recommend that an option be given to Mr. J. D. Thompson to purchase the land commonly known as the Smelter Site and being the parcels particularly described in the Schedule annexed hereto at the price of $9000, to be paid upon the delivery of the title deeds : such option to be signed by the Mayor and sealed with the Corporate seal of the City and to remain open for acceptance till 1st September next : but subject to the conditions hereinafter contained which shall be set out in the option to be executed.

Said option shall be exercisable by said Mr. J. D. Thompson and the title deeds shall be delivered only upon she execution of a formal agreement with the City by a company or persons satisfactory to the City Council, which formal agreement shall provide in terms of said communication that said company or persons shall bind themselves to use said lands as the site of a manufacturing establishment and shall expend in buildings, plant and machinery, not less than $250.000.

As to the request for a fixed assessment for a term of years on the improvements to be made on said land by said Company or persons, your Committee recommend that this Council in said formal agreement bind itself to pass a By-law fixing such assessment at an amount to be therein stipulated for the full period of time permitted by law and to submit such By-aw for the approval of the ratepayers as provided by the Municipal Act.

As to the request for the assistance of the City Council and Board of Trade in securing a channel to be made of sufficient depth for navigable purposes, your Committee recommend that said formal agreement bind the City Council to memorialize the Dominion Government to procure a suitable channel to be dredged as requested, and to endeavor to secure the execution of such work by said Government.

Your Committee recommend that such formal agreement shall contain such further stipulations and conditions as shall in the judgement of this Council be essential to secure the City in the carrying out of the said agreement by such Company or persons.

All of which is respectfully submitted.

(Signed,)

FRANCIS KING. W. G. CRAIG.

CITY HALL COMMITTEE ROOMS,
KINGSTON, June 25th, 1902.

SCHEDULE.

PARCELS OF LAND.

All and singular those certain parcels of land, situate lying and being in the City of Kingston, in the Province of Ontario, and being composed of Lots numbers Two, Four, Five and Six, according to the plan of City Lots, known os the Mac-

Lean Homestead, laid out on lot number One, West of the Great Cataraqui ; the said lot number Six has been sub-divided into lots Twenty-nine, Thirty, Thirty-one, Thirty-two, Thirty-three, Thirty-four, Thirty-five, Thirty-six, Thirty-seven and Thirty-eight, by T. W. Nash, for one Matthews.

Aslo Lot number Seven on Orchard Street, in said City of Kingston, laid out on a part of Lot number One, in the Concession, West of the Great River Cataraqui, together with the Water Lot in front of said Lot number Seven, being of the full width of Lot Seven, and extending into the waters of the Cataraqui River one hundred feet.

Also that certain parcel or tract of land in said City of Kingston, containing by admeasurement five acres, two roods and thirty perches, and nine-tenths of a perch, more or less, being composed of a part of Lot number One, on the west side of the Great River Cataraqui, and known as Town Lots numbers Eight, Nine and Ten, on a plan made of a part of a block of ground laid out on the south-easterly and front part of the said Lot number One, by Thomas Fraser Gibbs, D.P.L.S., and lodged with the Registrar of the County of Frontenac, said Lots, Eight, Nine and Ten being situate on the east side of Orchard Street.

Moved by Ald. King, seconded by Ald. Craig, (3) that the report of the Committee on Industries be received and adopted.—Carried.

MOTION.

Moved by Ald. Craig, seconded by Ald. Farrell, (4) that this Council desires to express its profound sorrow at the present very grave condition of His Majesty the King, and to express the fervent hope that he may soon be restored to wonted health and strength, long to reign over us.—Carried.

BY-LAWS.

Ald. McLeod presented By-law No. 29, 1902, "a By-law to amend By-law No. 462," which was read a first time.

Ald. McLeod moved the suspension of the 31st rule and Council went into committee of the whole on the second reading of the By-law clause by clause, Ald. King in the chair.

Council resumed and the chairman reported the second reading of the By-law clause by clause.

Ald. McLeod moved the suspension of the 31st rule and the By-law was read a third time and ordered to be signed and sealed.

Ald. McLeod presented By-law No. 30, 1902, "a By-law to authorize the construction of an asphalt sidewalk in a part of Wellington Street in the City of Kingston as a local improvement under the provisions of the Municipal Act in that behalf," which was read a first time.

Ald. McLeod moved the suspension of the 31st rule and Council went into committee of the whole on the second reading of the By-law clause by clause, Ald. Knapp in the chair.

Council resumed and the chairman reported the second reading of the By-law clause by clause.

Ald. McLeod moved the suspension of the 31st rule and the By-law was read a third time and ordered to be signed and sealed on the following division :—

Yeas :—Mayor Shaw, Ald. Abbott, Bell, Craig, Dunlop, Farrell, Graham, Harkness, Hipson, King, Knapp, Mallen, McFarlane, McLeod, Tait, Walkem and White.—17.

Nays :—0.

Ald. McLeod presented By-law No. 31, 1902, "a By-law to authorize the construction of an asphalt sidewalk in a part of Barrie Street in the City of Kingston as a local improvement under the provisions of the Municipal Act in that behalf," which was read a first time.

Ald. McLeod moved the suspension of the 31st rule and Council went into committee of the whole on the second reading of the By-law clause by clause, Ald. Mallen in the chair.

Council resumed and the chairman reported the second reading of the By-law clause by clause.

Ald. McLeod moved the suspension of the 31st rule and the By-law was read a third time and ordered to be signed and sealed, on the following division :

Yeas :—Mayor Shaw, Ald. Abbott, Bell, Craig, Dunlop, Farrell, Graham, Harkness, Hipson, King, Knapp, Mallen, McFarlane, Tait, Walkem and White.—17.

Nays :—0.

Ald. McLeod gave notice that at the next meeting of Council he would move to have the By-law affecting the hours of employees in the City Buildings changed from 10 o'clock in the morning until 4 o'clock in the afternoon to 9:30 in the morning until 5:00 in the afternoon and longer any time required, giving one hour for lunch.

Council adjourned at 9:50 p.m.

City Clerk.

1902

MINUTES OF COUNCIL

COUNCIL CHAMBER,

KINGSTON, July 28th, 1902.

A Special Meeting of Council was held in the Council Chamber this evening at eight o'clock. Present. Mayor Shaw, Ald. Abbott, Behan, Bell, Craig, Dunlop, Farrell, Graham, Harkness, Hipson, Knapp, Mallen, McLeod, Sears, Tait, and White.

His Worship the Mayor informed the Council that he had called the Committee on Finance and Accounts together and that they had tendered a reception to the returning soldiers from South Africa and had presented Lieut. Carruthers and Surgeon Lieut.-Col. H. R. Duff with Swords of Honor in testimony of their bravery, which he had no doubt, would meet with the approval of the Council.

His Worship the Mayor informed the Council that owing to the death of Wm. Muckler, his appointee as a member of the Court of Revision for the year 1902, he had appointed in his stead Mr. John Shaw Skinner.

COMMUNICATIONS.

Communications were read and referred as follows :—

FINANCE AND ACCOUNTS.

T. McK. Robertson asking for the usual remission of taxes on the Kingston Public Library, for the years 1900 and 1901.

COURT OF REVISION.

T. McK. Robertson asking for the usual remission of taxes on the Kingston Public Library, for the year 1902.

F. Ostler asking for remission of taxes for W. Coleman on account of blindness and inability to pay.

C. W. Clement asking for remission of Statute Labor Tax as he has purchased property on which he is paying taxes.

Thos. Mills asking remission of the income tax of Mrs. B. Bailey as her income is less than $400.

Edwin Chown asking for a refund of $28 personal taxes paid in error.

BOARD OF WORKS.

Lt.-Col. H. R. Smith calling attention to a defect in the asphalt sidewalk in front of Mahood's Drug Store.

Mrs. Jane Gardiner asking that the street watering be stopped in front of 311 Queen Street.

A. Frizell calling attention to the dangerous condition of the wall on Montreal Street.

H. Mooers asking $34 for repairing the drain running through the block between Market and Clarence Streets.

FYLED.

Ontario Municipal Association asking the Mayor and such Aldermen and Officials as Council may appoint to attend the annual meeting of the Association at Brockville on the 10th and 11th of September next and asking for a contribution of $10 towards the expenses of the Association.

Moved by Ald. Farrell, seconded by Ald. Behan, (1) that the Mayor and City Solicitor be appointed the representatives of this Council at the Municipal Convention to be held in September next and that $10 be paid as our contribution towards the expenses of the convention.—Carried.

PETITIONS.

Petitions were presented and referred as follows:—

BOARD OF WORKS.

Ald. Behan from B. W. Robertson and Jane Clint against the construction of an asphalt sidewalk on Johnson Street.

Ald. White from Euretta M. Forsythe against the construction of an asphalt sidewalk on Brock Street.

Ald. Harkness from D. M. McIntyre and others for the construction of a tile sewer as a local improvement on Johnson Street.

Ald. Harkness from Brock Street Methodist Church and others for the construction of a tile sewer as a local improvement on Barrie Street.

Ald. Farrell from P. Lyons and others against the construction of an asphalt sidewalk on Colborne Street.

FINANCE AND ACCOUNTS.

Ald. Sears from W. J. Crothers re taxes.

Ald. McLeod from James McCulla and others re butchers' license fee.

REPORTS.

CITY PROPERTY AND MARKETS.

Ald. White presented Report No. 45, from the Committee on City Property and Markets, as follows:

To the Mayor and Council of the City of Kingston.

GENTLEMEN:—The Committee on City Property and Markets beg leave to report and recommend as follows:

1. Communication from John Daly, no action.

2. That the communication from W. Robins re gunpowder be referred back to Council for action.

3. Communication from E. H. Britton re E. P. Brannigan; that E. P. Brannigan be leased space No. 4 on the south side of Island Market including space in cellar for ice box, at a rental of $52 per year. Mr. Brannigan to build his own ice box, at the expiration of lease the City to take it off of his hands at the original cost which is not to exceed $20.

4. That W. Abernethy be awarded the contract to paint the roofs of the Ontario Hall, City Hall and Ontario Street Fire Hall with one coat Asphalt Roof paint and Cement at seventy cents per square and guarantee the same for three years, and provide two sureties as per specifications.

5. That the contract to paint the three Domes of the City Buildings above the eaves with Aluminum paint be awarded to T. McMahon & Co. at $60 theirs being the lowest tender.

6. That the lease of Market Privileges in Markets Nos. 1 and 2 be awarded to C. H. Powell for the sum of $1,175,00 and $620.00 respectively, his being the highest tender.

Respectfully submitted,

(Signed) J. T. WHITE, Chairman.
JAMES F. KNAPP, C. J. GRAHAM,
GEO. SEARS, JOSEPH TAIT,
JOSEPH HIPSON.

COMMITTEE ROOM.

Kingston, July 23rd, 1902.

Moved by Ald. White, seconded by Ald. Graham, (2) that the report of the Committee on City Property and Markets be received and adopted.

Moved in amedment by Ald. Farrell, seconded by Ald. Craig, that the clause referring to the painting of the roofs of the City Buildings be referred back for further consideration. Lost on the following division:

Yeas:—Ald. Abbott, Behan, Craig, Farrell, Mallen, McLeod.—6.

Nays:—Mayor Shaw, Ald. Bell, Dunlop, Graham, Harkness, Hipson, Knapp, Sears, Tait and White.—10.

The original motion for the adoption of the report was then carried.

KINGSTON AND PEMBROKE TAXES.

Ald. McLeod presented Report No. 46 from the City Solicitor and City Assessor on the taxes of the Kingston & Pembroke Railway Co, for 1902.

July, 1902.

L. W. SHANNON, City Clerk.

Dear Sir:—In the matter of the exemption from taxes of the Kingston and Pembroke Railway Co. for the year 1902, under the provisions of the By-law in that behalf; we beg to inform you, the Company is entitled to the following exemptions, viz:—

Upon property used for railway purposes, for the said year, as per schedule No. 1 ..... $28,475

Upon property leased to other persons, as per schedule No. 2..... 12,575

Upon property acquired after the 20th day of December, 1880, as per schedule No. 3..... 13,650

$54,700

At 20 mills would amount to $1,094.00 taxes exempted and distributed as follows, viz:—

Cataraqui Ward, Roll No.	35,	$ 100.	Taxes Exempted	$	2 00
" "	36,	500.	"		10 00
" "	133,	2,500.	"		50 00
" "	137,	11,500.	"		230 00
" "	453,	6,500.	"		130 00
" "	459,	4,200.	"		84 00
" "	655,	9,000.	"		180 00
" "	715,	3,000.	"		60 00
" "	742,	500.	"		10 00
" "	747,	500.	"		10 00
" "	765,	600.	"		12 00
Ontario Ward, "	599,	10,000.	"		200 00
" "	600,	1,650.	"		33 00
St. Lawrence Ward "	11,	3,450.	"		69 00
Frontenac Ward "	2,	100.	"		2 00
" "	4,	600.	"		12 00
Total,		$54,700.	Total,		$1,094 00

And we recommend that the Collector's Rolls for the year 1902 be amended accordingly.

D. M. McINTYRE,
City Solicitor.

W. S. GORDON,
City Assessor.

SCHEDULE 1.

Taxes City of Kingston agains K. & P. Ry. for 1902.

By-law 1881, Sec. 1. Property held on and since 20th December 1880 and not sold, leased or ceased to be held assessment compounded $25,325

ROLL NO.	PART OF LOT.	ASSESSMENT.
Frontenac Ward, 4	Farm 4	$ 600
Cataraqui Ward, 36	Farm 1 & 2	500
" 94	Town 13, 14 and 19	600
" 133	Farm A	2,500
" 137	Farm A	11,500
" 453	Water lot in rear Farm A and 40	6,500
" 459	Town A	4,200
" 650	Town A and B	2,000
Ontario Ward, 600	Water lot 19 and 20	10,000
Cataraqui Ward, 655	Water lot in rear Town A & Farm A	9,000
" 715	43, 2 and 1. 4, 3 and Water lot	3,000
" 734	E. 26 and 27	1,800
" 742	22, 23 and Water lot	500
" 747	21 and Water lot	500
" 765	S.W.I.	600
	Total Assessment	$53,800
	Amount fixed by By-law	25,325
	Exemption claimed	$28,475

D. M. McINTYRE,
City Solicitor.

W. S. GORDON,
City Assessor.

SCHEDULE 2.

By-law Sec. 3. Portions of Schedule 1, sold, leased or ceased to be held, showing in last column the estimated proportion of the assessment of 1881, to be taken from $35,325 and remitted to the Company.

ROLL NO.		LESSEE, ETC.	REMITTANCE.
Cataraqui Ward,		Cotton Mill Co.	$ 275
"	64	Mallen J.	275
"	65	Wilson Hy.	50
"	66	McKelvey Jno	
"	67	Carson R. J.	
		Holland Wm., reduction claimed	
"	139	Queen City Oil Co	500
		C. M. Residence	275
"	455	Mosier John	
"	456	Page J. D.	800
"	652	Davis Dry Dock Co	500
"	730	Anglin & Co	500
"	736	Grimshaw Hy.	400
"	737	Foster Thomas	200
"	739	Carswell Robt	1,000
"	740	Rathbun Co., The	3,600
"	744	Rathbun Co , The	
"	746	Soward James	1,200
"	749	Montreal Transportation Co.	
"	759	Pennock James	
"	760	Rathbun Co', The	3,000
"	767	Dewey Wm. A	
"	768	Laduc Theo	
			$12,575

SCHEDULE 3.

By-law Sec. 2. Property acquired after 20th December, 1880, exempt for excess of assessment over assessment when acquired or otherwise fixed.

ROLL NO.		PART OF LOT.	EXEMPTION.
Frontenac Ward,	2	Town 199	$ 100
"	3	Farm 2 and 3	
St. Lawrence "	11	Water lot 6.	3,450
Cataraqui "	35	Farm 3	100
Ontario "	599	W. L. 19 and 20	10,000
		Exemption claimed	$13,650

Moved by Ald. McLeod, seconded by Ald. Mallen, (3) that the report be received and adopted.—Carried.

BY-LAWS.

Ald. McLeod presented By-law No. 32, 1902, "A By-law to partially exempt from Municipal taxation the property of the Kingston Hosiery Company Limited, in the City of Kingston for a period from the first day of January 1902 to the 31st day of December 1903 upon certain conditions," which was read a first time.

Ald. McLeod moved the suspension of the 31st rule and Council went into Committee of the whole on the second reading of the By-law clause by clause, Ald. Sears in the chair.

Council resumed and the chairman reported the second reading of the By-law clause by clause.

Ald. McLeod moved the suspension of the 31st rule and the By-law was read a third time and ordered to be signed and sealed, on the following devision :

Yeas :—Mayor Shaw, Ald. Abbott, Behan, Bell, Craig, Dunlop, Farrell. Graham, Harkness, Knapp, Mallen, McLeod, Sears, Tait, and White.—15.

Nays :—Ald Hipson.—1.

Ald. Bell presented By-law No. 33, 1902," A By-law to confirm the appointment of a member of the Court of Revision." which was read a first time.

Ald. Bell moved the suspension of the 31st rule and Council went into Committee of the whole on the second reading of the By-law clause by clause, Ald. Tait in the Chair.

Council resumed and the chairman reported the second reading of the By-law clause by clause.

Ald. Bell moved the suspension of the 31st rule and the By-law was read a third time and ordered to be signed and sealed.

Council adjourned at 9:35 p.m.

City Clerk.

1902

MINUTES OF COUNCIL

KINGSTON, Aug. 6th, 1902.

A special meeting of Council was held this evening at eight o'clock. Present, Mayor Shaw, Ald. Craig, Dunlop, Graham, Harkness, Hipson, Knapp, Mallen, McCammon, McLeod, Sears, Tait and White.

COMMUNICATIONS.

Communications were read and referred as follows :—

BOARD OF WORKS AND CITY ENGINEER.

Mrs. Guy asking permission to cut down two trees on Division Street, and one on William Street.

CITY PROPERTY AND MARKETS.

Horace Attwood, City Scavenger, asking permission to occupy the premises in the City Buildings vacated by the late caretaker and messenger.

FYLED.

J. L. Whiting K. C., for J. B. Carruthers, asking that the proposed asphalt side walk on King street be not built west of Albert street, as the property to be benefited between Albert and Collingwood streets belongs to him, is vacant and unproductive.

Clarified Milk Company, objecting to the proposed asphalt side walk on Bagot street, between Brock and Johnson streets, unless it is built on a line with the present walk between Johnson and William streets.

PETITION.

Ald. Harkness presented the petition of John Hewton and others which was referred to the Board of Works, for the construction of an asphalt side walk as a local improvement on the north side of King street from a point opposite the easterly limit of lot 38 to University Avenue.

REPORTS.

BOARD OF WORKS.

Ald. McLeod presented report No. 47 from the Board of Works as follows :—

To the Mayor and Council of the City of Kingston.

GENTLEMEN :—The Board of Works beg leave to report and recommend as follows:

1. On the communication of A. Frizell, no action.
2. On the communication of H. Mooers, no action.
3. On the communication of Mrs. Jane Gardiner, no action.
4. Petition of Patrick Lyons and others be granted.
5. Petition of B. W. Robertson and others be granted.
6. Petition of J. R. Forsyth be granted.
7. Petition of Brock Street Methodist Church and others for sewer be granted, and that the Engineer's statement and estimate be adopted.
8. Petition of D. M. McIntyre and others, for sewer be granted, and Engineer's statement and estimate be adopted.

Respectfully submitted

(Signed) JOHN McLEOD, Chairman.
S. H. McCAMMON.
S. HARKNESS,
W. G. CRAIG.

COMMITTEE ROOM,
KINGSTON, July 31, 1902.

Moved by Ald. McLeod, Seconded by Ald. Craig, (1 that the report of the Board of Works be received and adopted.—Carried.

BY-LAWS.

Ald. McLeod presented By-law No. 34, 1902,"A By-law to authorize the construction of an asphalt side walk in a part Brock street in the City of Kingston, as a local inprovement under the provisions of the Municipal Act in that behalf," which was read a first time.

Ald. McLeod moved the suspension of the 31st rule and Council went into committee of the whole on the second reading of the By-law clause by clause, Ald. White in the chair.

Council resumed and the chairman reported the second reading of the By-law clause by clause.

Ald. Sears presented By-law No. 35, 1902, "A By-law to ratify and confirm a certain agreement between the Corporation of the City of Kingston and the Canadian Locomotive Company, Limited," which was read a first time.

Ald. Sears moved the suspension of the 31st rule and Council went into committee of the whole on the second reading of the By-law clause by clause, Ald. Craig in the chair.

Coumcil resumed and the chairman reported the second reading of the By-law clause by clause.

Ald. Sears moved the suspension of the 31st rule and the By-law was read a third time and ordered to be signed and sealed.

Ald. McCammon presented By-law No. 36, 1902, "A By-law to authorize the construction of an asphalt side walk in a part of King street in the City of Kingston as a local improvement under the provisions of the Municipal Act in that behalf," which was read a first time.

Ald. McCammon moved the suspension of the 31st rule and Council went into committee of the whole on the second reading of By-law clause by clause, Ald. Graham in the chair.

Council resumed and the chairman reported the second reading of the By-law clause by clause.

Ald. Craig presented By-law No. 37, 1902, "A By-law to authorize the construction of an asphalt sidewalk in a part of Princess Street in the City of Kingston as a local improvement under the provisions of the Municipal Act in that behalf," which was read a first time.

Ald. Craig moved the suspension of the 31st rule and Council went into committee of the whole on the second reading of the By-law clause by clause, Ald Harkness in the chair.

Council resumed and the chairman reported the second reading of the By-law clause by clause.

Ald. Harkness presented By-law No. 38, 1902, "A By-law to authorize the construction of an asphalt sidewalk in a part of King

Street in the City of Kingston as a local improvement under the provisions of the Municipal Act in that behalf," which was read a first time.

Ald. Harkness moved the suspension of the 31st rule and Council went into committee of the whole on the second reading of the By-law clause by clause, Ald. Hipson in the chair.

Council resumed and the chairman reported the second reading of the By-law clause by clause.

Ald. Tait presented By-law No. 39, 1902, "A By-law to authorize the construction of a common sewer in a part of Johnson Street in the City of Kingston as a local improvement, under the provisions of the Municipal Act in that behalf," which was read a first time.

Ald. Tait moved the suspension of the 31st rule and Council went into committee of the whole of the second reading of the By-law clause by clause, Ald. Knapp in the chair.

Council resumed and the chairman reported the second reading of the By-law clause by clause.

Ald. Dunlop presented By-law No. 40, 1902, "A By-law to authorize the construction of an asphalt sidewalk in a part of King Street in the City of Kingston as a local improvement, under the provisions of the Municipal Act in that behalf," which was read a first time.

Ald. Dunlop moved the suspension of the 31st rule and Council went into committee of the whole on the second reading of the By-law clause by clause, Ald. Mallen in the chair.

Council resumed and the chairman reported the second reading of the By-law clause by clause.

Ald. Mallen presented By-law No. 41, 1902, "A By-law to authorize the construction of a common sewer in a part of Barrie street in the City of Kingston as a local improvement under the provisions of the Municipal Act in that behalf," which was read a first time.

Ald. Mallen moved the suspension of the 31st rule and Council went into committee of the whole on the second reading of the By-law clause by clause, Ald. McLeod in the chair.

Council resumed and the chairman reported the second reading of the By-law clause by clause.

Ald. White presented By-law No. 42, 1902, "A By-law to authorize the construction of an asphalt side walk in a part of Bagot street in the City of Kingston as a local improvement under the provisions of the Municipal Act in that behalf," which was read a first time.

Ald. White moved the suspension of the 31st rule and Council went into to committee of the whole on the second reading of the By-law clause by clause, Ald. Sears in the chair.

Council resumed and the chairman reported the second reading of the By-law clause by clause.

Ald. McLeod presented By-law No. 43, 1902, "A By-law to authorize the construction of an asphalt side walk in a part of Sydenham street in the City of Kingston as a local improvement under the provisions of the Municipal Act in that behalf," which was read a first time.

Ald. McLeod moved the suspension of the 31st rule and Council went into committee of the whole on the second reading of the By-law clause by clause Ald. Tait in the chair.

Council resumed and the chairman reported the second reading of the By-law clause by clause.

MOTIONS.

Moved by Ald. McLeod, seconded by Ald. Craig, (2) that the City Engineer be authorized to proceed with the various local improvement sidewalks and drains advertised, on a resolution confirming this action signed by three-quarters of the members of the Council being filed with the City Clerk.—Carried.

Moved by Ald. McLeod, seconded by Ald. Mallen, (3) that the piece of land inside of the retaining wall in front of Wellington Terrace be deeded to the several parties owning said property, property owners agreeing to repair and keep in repair for all time the wall in question, this resolution to be without prejudice, said land to be deeded for the purpose of approaching the present buildings or other buildings on the same site.

Moved in amendment by Ald. Craig, seconded by Ald. Hipson, that the resolution proposed by Ald. McLeod be referred to the Board of Works and City Solicitor to report.—Lost.

Moved in amendment by Ald. Craig, seconded by Ald. Hipson that the words "subject to the approval of the City Solicitor," be added.—Lost.

The motion was then adopted on the following division, the yeas and nays being called for by Ald. Craig :

Yeas :—Ald. Dunlop, Harkness, Mallen, McLeod, Sears and White.—6.

Nays :—Mayor Shaw, Ald. Craig, Graham. Hipson, Knapp.—5.

Council adjourned at 11.05 p.m.

City Clerk.

1902

MINUTES OF COUNCIL

COUNCIL CHAMBER,

KINGSTON, Aug. 28th, 1902.

A special meeting of Council was held at 10 a.m. to-day for the purpose of considering an option on the smelter site lot. Present: Mayor Shaw, Ald. Abbott, Bell, Craig, Dunlop, Farrell, Graham, Harkness, Hipson, Kent, King, Knapp, Mallen, McLeod, Sears, Tait, Walkem and White.

The City Clerk read a letter from John Gillies of Braeside, Ont., asking for an option on the smelter site for nine months from the 1st of September, 1902, at a price of $9,000, and the assessment of said lands and buildings and any buildings that may be erected thereon not to exceed $10,000: also the exclusive right to the clay in the bottom of the harbor covered by water from the bridge to the boundaries of the City limits northward and eastward, for manufacturing purposes if found suitable; and that the Council of the City and the Board of Trade memorialize and use every effort with the Dominion Government to have a channel dredged of twelve feet in depth to the proposed wharf to be built in front of the smelter site. For the granting of the terms mentioned Mr. Gillies agreed to deposit with the City the sum of $2,000 as security. In the event of the option being taken up the said $2,000 so deposited to be considered as part of the purchase price and to be so applied, otherwise the $2,000 to be retained by the City as damages.

For the purpose of bringing the matter before the Council Ald. Walkem moved, seconded by Ald. McLeod, (1) that the reqnest of Mr. Gillies be granted.

With the consent of the Council, ex-Mayor Thompson addressed the Council on behalf of Mr. Gillies and ex-Mayor Gaskin, President of the Board of Trade addressed the Council in favor of the proposal.

The City Solicitor was asked to give his views on the matter and presented the following resolution which Ald. Walkem and McLeod substituted for their original motion as follows:

Moved by Ald. Walkem, seconded by Ald. McLeod, (1) That whereas the option for the purchase of the parcels of land commonly

known as the smelter site given to Mr. J. Duncan Thompson by memorandum of agreement dated 30th June, 1902, is about to expire, and it appearing to this Council that the real intending purchaser for whom said J. Duncan Thompson was acting in procuring said option is now John Gillies of Braeside in the Province of Ontario, lumberer, and the said John Gillies having by letter of August 26th, 1902, addressed to His Worship the Mayor and this Corporation, applied for an extension of said option until June 1st, 1903, but with a variation in certain particulars of the terms and conditions on which the option was first granted to said J. Duncan Thompson, and having as a consideration for the extension of said option offered to deposit the sum of $2,000 with this Corporation as a forfeit in case he shall fail to exercise said option and carry out the purchase of said lands: Be it therefore resolved:

1. That an option be given to said John Gillies to purchase the land commonly known as the smelter site, and being the parcels particularly described in the schedule annexed hereto, at the price of $9,000 to be paid upon the delivery of the title deeds, such option to be prepared by the City Solicitor of this Corporation and to be signed by the Mayor and sealed with the corporate seal of the City and to remain open for acceptance till 1st of June, 1903, but subject to the conditions hereinafter contained which shall be set out in the option to pe executed:

> CONDITION A. That the said John Gillies shall, within ten days of the passing of this resolution and concurrently with the delivery of said option duly executed as aforesaid, deposit with the City Treasurer of this Corporation the sum of $2,000 which money shall be forfeited to this Corporation should the said John Gillies, without default on the part of this Corporation, fail to exercise said option and complete the purchase of said lands and pay the said purchase money on or before 1st June, A.D., 1903: but if the said option shall be exercised and the purchase completed then said sum of $2,000 shall be applied upon the purchase price of said lands.
>
> CONDITION B. That the said lands shall be used as the site of a manufacturing industry or manufacturing industries, and the deed conveying said lands to said John Gillies shall contain a condition to that effect.

2. That this Corporation shall, to the extent that it has power and authority to do so, grant and convey to the said John Gillies for manufacturing purposes the clay covered with water and the exclusive right to excavate and dig and use said clay situate in that part of the harbor formed by the Cataraqui River and lying between the Cataraqui Bridge Company's bridge and the northerly limits of the City and eastward to the limits of the Township of Pittsburg; and the rights so granted shall not confer or be taken to confer any right

to obstruct the navigable waters of the harbor in any way whatsoever.

3. That this Council shall, after the completion of the purchase of said lands as aforesaid, pass an exemption By-Law fixing the assessment of the said lands so purchased and conveyed and the buildings and plant thereon or to be erected thereon at the sum of $10,000 for the period of ten years, and shall procure the same to be submitted to the ratepayers for approval as provided by the Municipal Act; and at the expiration of said period of ten years, if the said land shall then be used as the site of a manufacturing industry, the Council of this Corporation shall renew the said exemption for a further period of ten years and shall pass a By-Law to that effect and procure the same to be validated and confirmed and made effectual, provided this Council has power to do so under the provisions of the law then in force, but, during such period or periods of exemption, school rates and taxes shall be paid upon the full assessable value of said lands, buildings and plant and also all local improvement taxes and rates chargeable in respect of said lands.

4. That this Council shall upon the completion of the purchase of said lands as aforesaid, memorialize the Dominion Government to procure a suitable channel, twelve feet in depth, to be dredged from the navigable waters of the harbor to the wharf proposed to be constructed adjacent to said lands; and that this Council shall by all lawful means endeavor to secure the performance of said work by the Dominion Government.

5. That, concurrently with the completion of the purchase of said lands as aforesaid, a formal agreement shall be entered into between said John Gillies and this Corporation embracing the terms, conditions and stipulations respecting said purchase herein set out.

6. That the said option may be exercised by the heirs, executors, administrators and assigns of said John Gillies.

7. It is understood that, in case, after completion of the purchase of said lands, the said exemption By-Law shall fail to receive the approval of the ratepayers; then, at the option of said John Gillies, he shall be entitled to demand the repayment of the purchase money with interest from this Corporation and upon such repayment he shall thereupon convey said lands to this Corporation.

SCHEDULE.

PARCELS OF LAND.

All and singular those certain parcels of land, situate lying and being in the City of Kingston, in the Province of Ontario, and being composed of Lots numbers Two, Four, Five and Six, according to

the plan of City lots, known as the MacLean Homestead, laid out on lot number One, West of the Great River Cataraqui; the said lot number Six has been sub-divided into lots Twenty-nine, Thirty, Thirty-one, Thirty-two, Thirty-three, Thirty-four, Thirty-five, Thirty-six, Thirty-seven and Thirty-eight, by T. W. Nash, for one Matthews.

Also lot number Seven on Orchard Street, in said City of Kingston, laid out on a part of lot number One, in the Concession, West of the Great River Cataraqui, together with the water lot in front of said lot number Seven, being of the full width of lot Seven, and extending into the waters of the Cataraqui River one hundred feet.

Also that certain parcel or tract of land in said City of Kingston, containing by admeasurement five acres, two roods and thirty perches, and nine-tenths of a perch, more or less, being composed of a part of lot number One, on the West side of the Great River Cataraqui, and known as Town lots numbers Eight, Nine and Ten, on a plan made of a part of a block of ground laid out on the South Easterly and front part of the said lot number One, by Thomas Fraser Gibbs, D. P. L. S., and lodged with the Registrar of the County of Frontenac, said lots Eight, Nine and Ten being situate on the East side of Orchard Street.

This resolution was considered clause by clause and adopted.

Moved by Ald. McLeod, seconded by Ald. Walkem, (2) that this Council place on record its appreciation of the services rendered by ex-Mayors J. Duncan Thompson and Captain John Gaskin in connection with this transaction.—Carried.

Council adjourned at 12.15 p.m.

City Clerk.

1902

MINUTES OF COUNCIL

COUNCIL CHAMBER,

KINGSTON, Sept. 15th, 1902.

A regular meeting of Council was held this evening at eight o'clock. Present: Mayor Shaw, Ald. Abbott, Behan, Craig, Dunlop, Farrell, Graham, Harkness, Hipson, King, Knapp, Mallen, McCammon, McFarlane, McLeod, Sears, Walkem and White.

Moved by Ald. Walkem, seconded by Ald. Farrell, (1) that the minutes of the Council of June 23rd and 25th, July 28th, and August 6th and 28th as printed be confirmed.—Carried.

COMMUNICATIONS.

Communications were read and referred as follows:—

FINANCE AND ACCOUNTS.

A. B. Cunningham, re taxes of the Kingston Amateur Athletic Association for the years 1900, 1901 and 1902.

Mrs. Catherine Fraser asking remission of taxes on account of vacancy for the years 1900 and 1901.

Mrs. Catherine Morrison asking for a refund of the takes paid on account of the asphalt walk on Brock Street.

Anson A. Gard asking for a grant to write up the City.

BOARD OF WORKS.

E. Padfield & Co., London, England, asking to be appointed purchasing agents for the City in London.

J. L. Whiting, on behalf of Jos. Abramson, claiming damages for an accident to Mrs. Abramson by a defective sidewalk on King Street.

W. H. Reid, desiring to purchase one of the old watering carts.

WATER WORKS.

Mrs. A. Wilder asking to have the water works put into her premises.

CITY PROPERTY AND MARKETS.

G. F. Joy asking for the use of the City Hall on the first Monday in October for a religious service.

INDUSTRIES.

Gillies Bros., Braeside, declining to take the option on the smelter site property.

FYLED.

Ontario Powder Company offering $350 for the old Water Works boiler.

Moved by Ald. King, seconded by Ald. Sears, (2) that the offer of the Ontario Powder Company, Limited, for the purchase of the boiler in the Water Works pumping station at $350 be accepted.—Carried.

O. V. Bartels, Treasurer of the Fair Association, asking for the $500 appropriated in the budget for the Fair.

Moved by Ald. White, seconded by Ald. Harkness, (3) that the sum of $500, the amount mentioned in the budget *re* Fair Association be granted, and that the Treasurer be instructed to pay the sum to the Treasurer of the Fair Association.

Moved in amendment by Ald. Behan, seconded by Ald. Farrell, that the communication *re* the Fair Association be not acted upon until such time as a financial report has been received from the Fair Association.—Lost on the following division :—

Yeas :—Ald. Abbott, Behan, Craig, Farrell, Graham, Hipson, Knapp, Walkem.—8.

Nays :—Mayor Shaw, Ald. Dunlop, Harkness, King, Mallen, McCammon, McFarlane, McLeod, Sears and White.—10.

The motion of Ald. White was then put and adopted.

City Clerk, Accounts paid since the last regular meeting of Council :—

To the Mayor and Council of the Corporation of the City of Kingston.

GENTLEMEN :—In accordance with Resolution No. 12, of June 23rd, 1902, the following accounts have been paid since the last regular meeting of the Council :—

H. Belanger, painting, Parks	$	15 08
J. J. Behan, inspecting Market scales		6 50
F. Tracey, repairing tools		18 69
Kingston Light, Heat & Power Co., lighting streets		2,054 26
A. B. Cunningham in full of C. Attwood's claim for damages		25 00
F. Tracey, repairing tools		70 80
A. Rochefort, sand		25 19
A. McCartney, repairs to Fire Station, No. 1		95 00
Times Printing Co., advertising		30 25
Dr. Williamson, medical evidence, inquest		10 00
Dr. Campbell " " "		10 00
J. G. Foster & Co., directories		14 00
City Registry Office, registering By-laws		22 00
Erastus K. Purdy flowers for parks		51 78
Baiden Bros.		12 54
Parks Pay Roll ending July 3rd.		108 47
Thomas E. Hughes, 1 harrow		13 00
J. W. Oldfin, auer mantles		1 00
R. Crawford, coal		12 26
Labor Pay List to July 2nd		680 25
W. Gilmour, repairing watering cart		21 25
Nolan & McFadden, carting		53 15
Daniel Gallivan, stone		23 80
John McKim, stone		20 00

A. Rochefort, sand	24 87
The Rathbun Co., lumber	19 96
James Sowards, wood	1 25
Hunter & Harold, work at Park	9 55
A. Strachan, hose shut off	20 00
Dalton & Strange, hardware	12 40
Nugent & Co., sundries, Fire Department	7 12
Selby & Youlden, " "	22 82
W. Jackson, cards "	2 50
Bell Telephone Co., sundries "	22 31
Grand Trunk Railway Co., cartage, Fire Department	62
W. Baillie, sundries, Police Department	10 17
D. Hall, plumbing, City buildings	2 95
The Rathbun Co., lumber, City property	9 49
" " Parks	1 44
Selby & Youlden, iron posts, Parks	22 00
F. Partridge, wire fence	58 20
T. D. Robinson, appraising	20 00
T. McAuley, book binding	40 00
Oram & Carter, advertising and printing	47 55
Uglow & Co., stationery	58 01
Thomas O'Neill, repairs, Fire Department	8 25
S. A. Hentig, postage stamps	5 00
D. M. McIntyre, law stamps, &c	3 04
Mowat, Langton & Co., law costs	9 25
A. Rochefort, sand	25 43
T. McAuley, blank books, Registry office	13 85
Thousand Island Steamboat Co., advertisement	100 00
John McKee & Son., repairs, Fair grounds	10 20
S. Corbett, pauper burial	6 00
L. O. & B. of Q. Steamboat Co., advertisement	50 00
John Ballantyne, cleaning, City buildings	24 00
T. McMahon & Co., appraising	20 00
Thomas England, flowers for park	13 00
E. C. Mitchell, hellibore "	40
Carnovsky Wood Manuf'g. Co., Maple for park	75
T. McMahon & Co., painting for park	1 50
M. E. Flanagan, flowers for park	15 10
Parks Pay Roll	59 01
Dr. Nicholls, dog nose bag	1 00
J. Jenkin, repairs, Police Station	35 00
S. Anglin & Co., lumber	5 42
T. McMahon & Co., notice board, nuisance ground	1 75
A. McCann, repairs	1 75
Angus McDonald, labor at Fair Grounds fence	5 00
W. R. McRae & Co., soap, etc	3 00
A. Strachan, hose, Fire Department	245 90
T. McAuley, sundries, " "	60
Kingston Light, Heat & Power Co., light, Fire Dept	16 19
Elliott Bros., repairs, Fire Hall	12 57
Taylor and Hamilton, boiler	3 00
A. Abernethy, repairs	1 50
W. A. Mitchell, sundries	85
James Laturney, repairs	12 50
Peter Lowry, blacksmithing	14 26
Polling booths for Provincial Election	110 00
J. P. Hanley, pauper passages	14 95
K. L. H. & P. Co., gas, City Buildings	90 30
County of Frontenac, maintenance of prisoners	3,165 00

Bell Telephone Co., telephones, Police Station	25 00
S. J. Horsey, repairs	4 34
Carnovsky Wood Manufacturing Co., wood cores	2 60
T. McMahon & Co., notice board	1 75
J. Jenkin, moulding boxes	20 00
W. J. Savage, glass	2 35
McFadden & Nolan, carting	65 89
Labor Pay List ending 16th July	795 31
P. & J. Aiken, stone	32 48
James Aiken, stone	24 80
D. Gallivan, stone	22 00
Bell Telephone Co., conversation	1 00
A. E. Smythe, collecting street watering taxes	15 60
R. J. Inglis, swords	27 00
A. Rochefort, sand	26 94
W. J. Peters, grass seed	85
W. H. Phillips, carting	3 00
Imperial Laundry Co., washing, Fire Dept	3 93
H. Wade, sundries, Fire Dept	1 38
Miller & Sons., wreath, Fire Department	10 00
A. Strachan, brass hose shut off	20 00
George Alexander, labor on dump	4 20
Elliott Bros, removing stoves, &c.	3 00
Simmons Bros., "	2 60
John Coyle, cab hire	1 00
James Eves, "	1 00
Pay Roll, City Property	23 63
Muckler Estate, salary of late W. Muckler, Court of Revision	25 00
B. M. Vanwinckel, typewriting	2 00
Ontario Municipal Association	10 00
Dan Eves and others, cab hire	20 00
Victoria Industrial School, maintenance of 5 boys	130 00
St. Johns' " " 2 boys	28 08
Parks Pay Roll	67 04
Booth & Co., coal	4 15
Shedden Forwarding Co., carting	2 10
Hugh Johnston, curbing	8 96
W. J. Gates, snow shovelling	2 24
Labor Pay List	883 68
Geo. Thompson, jr., oats, Fire Department	13 00
C. Lewis, removing dead animals	13 00
J. P. Hanley, pauper pass	1 25
Canadian Freeman, advertising	6 50
S. Grimshaw, walks and crossings	100 00
Mary Mills, rent of pound to 1st July	12 00
E. Dunbar, oats, Fire Department	18 05
A. M. Fraser, " "	14 00
Sullivan & Langdon, work at Armouries	4 00
John Tweddell, police clothing	12 00
R. E. Wilson, cab hire	4 50
C. Livingston & Bro., police clothing	84 00
City Registry Office, searches and productions	6 50
C. P. R. Telegraph Co., telegram	52
W. Follest, sweeping chimneys	2 00
McKelvey & Birch, ventilator, Engineer's office	3 75
T. F. Harrison, upholstering	4 75
A. Rochefort, sand	25 44
The Rathbun Co., lumber	995 59

P. Lyons, cab hire	25
W. Gilmour, repairs, Fire Dept	1 75
S. Anglin & Co, lumber, Fire Dept	5 75
M. Dolan, repairs, Fire Dept	17 15
R. W. Allen, bill posting	12 50
Dalton & Strange, hardware, Fire Dept	8 63
S. Conley, work at City Buildings	10 00
L. Guess, livery	4 00
Dalton & Strange, hardware	6 26
James Sowards, wood	1 50
Sullivan & Langdon, brick	3 50
R. E. Wilson, cab hire	2 00
Selby & Youlden, cement casing	6 50
Dalton & Strange, hardware	455 29
Labor Pay List ending 13 August	805 55
J. Sproule, hay, Fire Dept	10 13
Canadian Express Co., express	35
Parks Pay Roll, ending 13th August	53 06
Dalton & Strange, cement	117 00
T. McMahon & Co., painting	108 00
Nolan & McFadden, carting	46 21
Joseph Liddle, hay	7 00
John Wehman, stone	15 00
F. Tracey, repairs	21 47
Labor Pay List ending 27th August	972 77
Parks Pay Roll " " "	43 12
G. N. W. Telegraph Co., telegrams	1 51
K. & P. Railway Co., pauper pass	1 15
M. Amey, labor at Fair grounds	3 00
George Keen, labor at Fair Grounds	9 20
R. E. Wilson, cab hire	3 00
F. A. Bibby, cab hire	2 00
L. Guess, cab hire	3 00
Bell Telephone Co., clerk's telephone	6 75
Oram & Carter, printing and advertising	59 75
W. Abernethy, painting roof of shambles	49 00
B. M. Vanwinckel, typewriting	3 50
Times Printing Co., advertising	9 00
E. McFadden, work at Fair Grounds	4 50
T. F. Harrison, chairs for Police Station	17 20
Taylor & Hamilton, galvanized iron	13 87
R. Blakely, carting refuse	12 80
T. F. Harrison, repairs	3 50
Lemmon & Lawrenson, work on shambles	72 55
Hunter & Harold, repairs	15 00
Simmons Bros., plumbing	112 28
T. McMahon & Co., painting	18 00
McKelvey & Birch, sundries, Registry Office	32 48
Bell Telephone Co., telephones, Fire Stations	26 00
Geo. Thompson, straw and feed	44 02
Thomas Hilton, harness repairs	2 15
F. A. Bibby, horse hire	3 00
K. & P. R'y. Co., carting engine to Fair grounds	1 20
Uglow & Co., stationery, Registry Office	51 63
A. Chown & Co., rope	1 00
John Laidlaw & Son., towels	5 40
G. M. Wilkinson & Son., sundries	5 20
City Clerk, expenses to Municipal Association	6 35
Mrs. McWhinney, cleaning	7 10

R. W. Allen, bill posting, manhood suffrage	4 50
T. C. Wilson & Son., cab hire	50
J. Jamieson, work at Park	56 08
Parks Pay Roll	26 25
K. & P. R'y. Co., cartage	1 50
Thomas White, stone	6 40
Wm. Holland, "	53 28
McFadden & Nolan, carting	188 50
W. Shufflebotham, rubble	19 03
Labor Pay List to September 10th	910 27
H. Wade, postage stamps	5 00
E. J. B. Pense, advertising	27 85
John Corbett, striking hammer	75
K. & P. Railway Co., carting	1 50
A. Rochefort, sand	25 01
F. A. Bibby, horse hire	1 00

WATER WORKS DEPARTMENT.

J. G. Foster & Co., directory	2 00
S. Anglin & Co., coal	1,213 72
Times Printing Co., advertising	7 00
Kingston Light, Heat & Power Co., gas	24 90
S. Anglin & Co., coal screenings	977 04
McKelvey & Birch, pig tin and lead pipe	290 38
Selby & Youlden, repairs	8 68
Queen City Oil Co., cylinder oil	19 69
" " grease	13 30
The Rathbun Co., lumber	2 53
Uglow & Co., stationery	8 26
G. T. R. Co., freight	55
American Express Co	25
Labor Pay List ending July 2nd	68 10
" " " 16th	77 84
" " " 30th	78 60
Carnovsky Wood M'f'g Co, flooring	1 25
J. Jamieson, repairs	43 60
James Morrison Brass M'f'g Co., sundries	14 72

L. W. SHANNON,
City Clerk.

KINGSTON, SEPTEMBER 15th, 1902.

PETITION.

Ald. King presented the petition of E. Stoughton and others for a new board walk on King Street between Collingwood and Centre Streets, which was referred to the Board of Works.

REPORTS.

FINANCE AND ACCOUNTS.

Ald. Walkem presented report No. 48, from the Committee on Finance and Accounts, as follows :—

To the Mayor and Council of the City of Kingston.

GENTLEMEN :—The Committee on Finance and Accounts beg leave to report and recommend as follows :—

On the petition of James McCulla and others for a reduction of the Butchers

License fee for 1902, be not granted, but this Committee recommend that the sum of $40 be accepted for the year 1902. as the By-law did not come into force until March 13th last.

On the petition of W. J. Crothers for a refund of certain taxes on the property of the late Mrs. Reynard, no action.

On the communication of W. W. Lake and W. Flower, that the taxes for 1899 on the property of the Free Methodist church be remitted.

On the communication of T. McK. Robertson, that the taxes for 1900 and 1901 on the Kingston Public Library be remitted.

On the communication of J. R. C. Dobbs, no action.

On the communication of the Frontenac Milling Co., per H. Mooers, no action, this matter having been before the Council of 1901 and the Company having promised to appeal against its assessment for 1902 to the County Judge which it has neglected to do.

Respectfully submitted.

(Signed) J. MORGAN SHAW, Mayor and Chairman.
J. B. WALKEM. J. T. WHITE.
JOHN McLEOD. R. N. F. McFARLANE.

COMMITTEE ROOM,
Kingston, Aug. 6th, 1902.

Moved by Ald. Walkem, seconded by Ald. McLeod, (4) that the report of the Committee on Finance and Accounts be received and adopted.

Moved in amendment by Ald. Farrell, seconded by Ald. Graham that the clause re Butchers' License be amended by striking out all the words after "that" and inserting the following: "a By-law be introduced postponing the putting into force of the increased license fee until January 1st, 1903" Lost on the following division :—

Yeas:—Ald. Abbott, Behan, Craig, Farrell, Graham, Hipson, Knapp, Mallen.—8.

Nays:—Mayor Shaw, Ald. Harkness, King, McCammon, McFarlane, McLeod, Sears, Walkem and White.—9.

The motion of Ald. Walkem was then put and adopted on the following division :—

Yeas:—Mayor Shaw, Ald. Harkness, King, McCammon, McFarlane, McLeod, Sears, Walkem and White.—9.

Nays:—Ald. Abbott, Behan, Craig, Farrell, Graham, Hipson, Knapp, Mallen.—8.

BOARD OF WORKS.

Ald. McLeod presented Report No. 49, from the Board of Works as follows:—

To the Mayor and Council of the City of Kingston.

GENTLEMEN:—The Board of Works beg leave to report and recommend as follows:

1. Communication from Mrs. D. Guy re cutting trees, referred to City Engineer for action.

2. That the petition of John Hewton and others re walk be granted if sufficiently signed.

3. That on the communication of A. B. Cunningham re Mills claim, $60 be paid in full settlement of claim.

Respectfully submitted,

(Signed)

JOHN McLEOD, Chairman.

R. N. F. McFARLANE.	S. H. McCAMMON.
FRED. G. DUNLOP.	S. HARKNESS.
W. G. CRAIG.	J. B. WALKEM.

COMMITTEE ROOM,

KINGSTON, Sept. 11, 1902.

Moved by Ald. McLeod, seconded by Ald. Mallen, (5) that the report of the Board of Works be received and adopted.—Carried.

BY-LAWS.

Ald. McLeod presented By-law No. 34 for its third reading. The By-law was adopted on the following division :—

Yeas :—Mayor Shaw, Ald. Abbott, Behan, Craig, Farrell, Graham, Harkness, Hipson, King, Knapp, Mallen, McCammon, McFarlane, McLeod, Sears, Walkem and White.—17.

Nays.—0.

Ald. McCammon presented By-law No. 36, for its third reading. The By-law was adopted on the following division.

Yeas :—Mayor Shaw, Ald. Abbott, Behan, Craig, Dunlop, Farrell, Graham, Harkness, Hipson, King, Knapp, Mallen, McCammon, McFarlane, McLeod, Sears, Walkem and White.—17.

Nays :—0.

Ald. Craig presented By-law No. 37 for its third reading. The By-law was adopted on the following division :—

Yeas :—Mayor Shaw, Ald. Abbott, Behan, Craig, Dunlop, Farrell, Graham, Harkness, Hipson, King, Knapp, Mallen, McCammon, McFarlane, McLeod, Sears, Walkem and White.—17.

Nays :—0.

Ald. Harkness presented By-Law No. 38, for its third reading. The By-law was adopted on the following division :—

Yeas :—Mayor Shaw, Ald. Abbott, Behan, Craig, Dunlop, Farrell, Graham, Harkness, Hipson, King, Knapp, Mallen, McCammon, McFarlane, McLeod, Sears, Walkem and White.—17.

Nays.—0.

Ald. Hipson presented By-law No. 39 for its third reading. The By-law was adopted on the following division.

Yeas :—Mayor Shaw, Ald. Abbott, Behan, Craig, Dunlop

Farrell, Graham, Harkness, Hipson, King, Knapp, Mallen, McCammon, McFarlane. McLeod, Sears, Walkem and White.—17.

Nays :—0.

Ald. King presented By-law No. 40 for its third reading. The By-law was adopted on the following division.

Yeas :—Mayor Shaw, Ald. Abbott, Behan, Dunlop, Farrell, Graham, Harkness, Hipson, King, Knapp, Mallen, McCammon, McFarlane, McLeod, Sears, Walkem and White.—16.

Nays :—Ald. Craig.—1.

Ald. Mallen presented By-law No. 41 for its third reading. The By-law was adopted on the following division :—

Yeas :—Mayor Shaw, Ald. Abbott, Behan, Craig, Dunlop, Farrell, Graham, Harkness, Hipson, King, Knapp, Mallen, McCammon, McFarlane, McLeod, Sears, Walkem and White.—17.

Nays :—0.

Ald. White presented By-law No. 42 for its third reading. The By-law was adopted on the following division :—

Yeas :—Mayor Shaw, Ald. Abbott, Behan, Craig, Dunlop, Farrell, Graham, Harkness, Hipson, King, Knapp, Mallen, McCammon, McFarlane, McLeod, Sears, Walkem and White.—17.

Nays.—0.

Ald McLeod presented By-law No. 43 for its third reading. The By-law was adopted on the following division :—

Yeas :—Mayor Shaw, Ald. Abbott, Behan, Craig, Dunlop, Farrell, Graham, Harkness, Hipson, King, Knapp, Mallen, McCammon, McFarlane, McLeod, Sears, Walkem and White.—17.

Nays :—0.

MOTION.

Moved by Ald. Behan, seconded by Ald. Craig, (6) that Mayor Shaw on behalf of this Council extend an invitation to the Ticket Agents' Association to hold their meeting a year hence in the City of Kingston —Carried.

Council adjourned at 10.40 p.m.

City Clerk.

1902

MINUTES OF COUNCIL

COUNCIL CHAMBER,

KINGSTON, Sept. 29th, 1902.

A regular meeting of Council was held in the Council Chamber this evening at eight o'clock. Present: Mayor Shaw, Ald. Bell, Craig, Farrell, Graham, Harkness, Hipson, Kent, King, Knapp, McCammon, McLeod, Sears, Walkem and White.

Moved by Ald. Walkem, seconded by Ald. Bell, (1) that the minutes as printed be received and adopted.—Carried.

COMMUNICATIONS.

Communications were read and referred as follows :—

BOARD OF WORKS.

John Macgillivray and others, re grading of Albert Street south.

D. M. Solandt for Queen's Athletic Committee asking that the Street Car Company be allowed to lay a track on Macdonnell Street.

Moved by Ald. Farrell, seconded by Ald. King, (2) that the communication in reference to the request of Queen's Athletic Association, re track to Athletic grounds be referred to the Chairman of the Board of Works and the City Engineer with power to act.—Carried.

WATER WORKS AND BOARD OF WORKS.

A. K. Kirkpatrick, City Engineer, re yard accommodation for carrying on City works.

WATER WORKS.

F. Smith, resigning his position as book-keeper for the Water Works department.

CITY PROPERTY.

John Duff, Police Magistrate, asking that the Police Court Room be purified and made fit for use.

COURT OF REVISION.

Macdonnell & Farrell, asking for remission of taxes on 174 Earl Street, used by Queen's University as a residence for lady students.

Macdonnell & Farrell, asking for remission of taxes on the Athletic grounds acquired by Queen's University as a ground for physical exercise.

PETITIONS.

Petitions were presented and referred as follows :—

BOARD OF WORKS.

Ald. Harkness from John Hazlett asking for the construction of a tile sewer as a local improvement on Brock street.

COURT OF REVISION.

Ald. Sears from Joseph Franklin asking for the usual rebate of taxes for vacancy on his house No. 19 Sydenham Street.

REPORTS.

Ald. Walkem presented Report No. 50, from the Committee on Finance and Accounts as follows:

To the Mayor and Council of the City of Kingston.

GENTLEMEN :—The Committee on Finance and Accounts beg to report that they have examined and recommend the payment of the following accounts:

J. Morgan Shaw, expenses attending Convention	$	16 75
Howland Bros., 1 pair pants, Police department		5 00
Richard Boyd & Coyle, cab hire		6 50
Frank Gallagher, cab hire		1 00
Crawford & Walsh, blue serge uniform, Police department		19 00
C. Livingston & Bro., suit, Police department		20 00
J. P. Hanley, pauper passes		4 70
Wm. Richardson, sundries, Parks		2 75
Parks Pay Roll, ending 24th Sept., 1902		19 95
Hugh Johnston and John Wehman, stone account		45 00
The St. John Railway Co., tar account		291 20
Kingston & Pembroke Railway Co., carting coal tar		4 40
" " " tile pipe		75
F. Tracy, sundries		3 67
" "		1 65
R. Nolan and J. McFadden, stone account		45 39
Labor Pay List, ending 24th Sept., 1902		982 48
John Mooney, oats, Fire department		14 95
Thomas McCambridge, work, Hay Market scales		1 87
H. Wellwood, halyards on flag-poles, City Buildings		2 00
S. Conley, work, Fair Grounds		24 25
Wm. Conley, " "		12 50
James Dunphy, work, Hay Market scales		11 25
John Hamer, repairing " "		27 25
John McKee, repairs to Fair Grounds		13 50
Wm. Abernethy, painting, etc., City Buildings		21 77
" " "		120 63
Albert E. Smythe, collecting Street Watering Taxes		7 69
A. McAdoo, hay		8 48

WATER WORKS DEPARTMENT.

The Carnovsky Wood Mfg. Co., angle bead		80
T. Hewitt, travelling expenses		16 00
S. Anglin & Co., coal screenings		968 41
Grand Trunk Railway Co., freight on castings		55
" " " valve, etc		3 50
American Express Co., freight on boiler fittings		50
Watts & Morley, plastering in Engineer's dwelling		15 00
G. A. Wright, repairs to Killey Engine		66 50
G. A. Wright, hydrant nuts, &c		4 05

Selby & Youlden, bolts, &c.	61
T. McCauley, blank book and ink	11 50
A. Williamson, repairs to Engineer's dwelling	58 64
Labor Pay List, ending August 13th	73 95
" " " " 27th	72 90
" " " September 10th	80 20
" " " " 24th	151 35
Canada Foundry Co., gate valves	110 25
F. Tracy, repairs to tools	6 51

Your Committee recommend that no action be taken on the communication of Catharine Morrison asking for remission of Local Improvement tax.

Respectfully submitted.

(Signed) J. MORGAN SHAW, Mayor and Chairman.
J. B. WALKEM. J. T. WHITE.
JOHN McLEOD. J. H. BELL.
R. E. KENT.

MAYOR'S OFFICE,
KINGSTON, Sept. 26th, 1902.

Moved by Ald. Walkem, seconded by Ald. Bell, (3) that the report of the Committee on Finance and Accounts be received and adopted.—Carried.

MOTION.

Moved by Ald. Walkem, seconded by Ald. Kent, (4) that a gold watch and chain suitably engraved be presented to Andrew Lanigan for many years a faithful employee of this Corporation, and that His Worship the Mayor. and the mover and Ald. Farrell, be a committee to make such presentation on behalf of this Council.—Carried.

REPORTS—Continued.

BOARD OF WORKS.

Ald. McLeod presented report No. 51 from the Board of Works as follows :—

To the Mayor and Council of the City of Kingston.

GENTLEMEN :—The Board of Works beg leave to report and recommend as follows:

1. Petition of E. Stoughton, and others. That the walk be repaired with a view to a permenant walk being put down in the near future.

2. Communication of W. H. Reid, be left to the Chairman and City Engineer with power to act.

3. Communication of J. L. Whiting, be referred to City Solicitor and City Engineer.

4. That the communication from E. Paidfield be fyled.

Respectfully submitted.

JOHN McLEOD, Chairman.
J. B. WALKEM. S. H. McCAMMON.
S. HARKNESS. W. G. CRAIG.

COMMITTEE ROOM.
Kingston, Sept. 25th, 1902.

Moved by Ald. McLeod, seconded by Ald McCammon, (5) that the report of the Board of Works be received and adopted·—Carried.

CITY PROPERTY.

Ald. White presented Report No. 52, from the Committee on City Property as follows :—

To the Mayor and Council of the City of Kingston.

GENTLEMEN:—The Committee on City Property and Markets beg leave to report and recommend as follows:

1. That the request of F. G. Joy, Hon. Sec'y of the Scripture Union for lease of the City Hall be granted under the usual conditions of reduced fee.

2. That the request of W. Atwood for permission to live in the quarters under the City Buildings be granted on condition that he pays for his own gas and fuel.

3. That tenders be asked for the supply of Wood and Coal for use by the City and House of Industry, by inserting advertisements in the local papers, space not to exceed one and one-half inches.

4. That cards be sent to the local Mason Contractors asking for prices on the pointing of the front of the Island Market.

Respectfully submitted.

(Signed) J. T. WHITE, Chairman.
JOSEPH HIPSON. JAMES F. KNAPP,
C. J. GRAHAM, GEO. SEARS.

COMMITTEE ROOM.
Kingston, Sept, 24th, 1902.

Moved by Ald. White, seconded by Ald. Sears, (6) that the report of the City Property Committee be received and adopted, the coal to apply to all City property including Fire Department.—Carried.

INDUSTRIES.

Ald. King presented Report No. 53, from the Committee on Industries as follows :—

To the Mayor and Council of the City of Kingston.

GENTLEMEN :—The Committee on Industries beg leave to report and recommend as follows:

Your Committee on Industries beg to report in reference to the letter from Mr. John Gillies referred to the Committee, that the letter, a copy of which is hereto attached, was mailed to Mr. Gillies on Tuesday, 16th instant, and that no reply whatever has been received thereto, and your Committee recommend no further action at present.

Respectfully submitted,

(Signed,)

FRANCIS KING. GEO. SEARS,
W. G. CRAIG.

CITY HALL COMMITTEE ROOMS,
KINGSTON, Sept. 29th, 1902.

SEPTEMBER 16th, 1902.

JOHN GILLIES, ESQ.,
Braeside, Ont.

DEAR SIR,—Your letter of September 5th, addressed to His Worship, the Mayor, declining the option upon the land known as the smelter site, was read at a regular meeting of Council last evening and referred to the Committee on Industries of which the writer is chairman.

You will remember the circumstances of the meeting in the Mayor's office last month when your proposition was first made to us, and the apparently good understanding that brought our deliberations to a close that evening. You will, I think, also remember having expressed your appreciation of our willingness to rely upon your good faith in the matter, and your recognition of the fact that any lengthy consideration of the question before us had been due only to our position as trustees for the citizens on whose behalf we were bound to make nothing but a business-like arrangement. You are also aware that upon receipt of your letter of August 26th, the City Council was called together and, no other time being available for a meeting, devoted the best business hours of the morning of the 28th, to consideration of the matter in order that you might not be delayed in receiving the option asked for. The resolution then adopted accepted your terms so far as the Council was legally able to bind either itself or the Corporation, and while the resolution was necessarily somewhat lengthy in order that it might be perfectly clear, it imposed no conditions upon you other than one to which we were entitled to suppose you agreeable namely that the land should be used as a site for a manufacturing industry. Mr. J. D. Thompson, who was present and who had been acting in conjunction with you agreed to the insertion of this clause. On the 29th of August the option properly executed was deposited with the City Treasurer to be exchanged for the deposit of $2,000 which you were to make and the City Solicitor informed you by letter of all the facts.

In view of all this it is scarcely necessary for me to say that your letter of the 5th, declining without any explanation, to proceed in the matter, has left the Council under the impression that they have not been treated with all the courtesy deserved. The Council cannot question your right to leave the matter as it stands if you desire to. but it is easier to believe that there has been some misunderstanding or that there is some difficulty which further discussion would clear up, than to believe that you wish to retire so quickly from a position you had taken and at the same time to cover up your reasons for doing so.

On behalf of my Committee I would therefore ask you to place us in a position to make a report to Council which would either lead to a re-establishment of the good understanding we had, or at least remove the present impression left by your short letter of the 5th.

If there is any part of the resolution of Council which requires explanation I shall be glad to give it, or if you have any wish to discuss the matter with myself or my Committee we shall be pleased to meet you at an early date. A better understanding is undoubtedly desirable and my Committee would be glad to bring it about.

If you have anything to add to your letter of the 5th I would be pleased to hear from you as soon as convenient as I would like to be able to present a full report from my Committee at the next meeting of Council on the 29th.

I remain,

Yours very truly,

FRANCIS KING,

Chairman, Committee on Industries.

Moved by Ald. King, seconded by Ald. Craig, (7) that the report of the Committee on Industries be received and adopted.—Carried.

BY-LAW.

Ald. McLeod presented By-law No. 44, 1902, "A By-law to amend By-law No. 476, respecting Cab and Cart stands and stands for vehicles for hire," which was read a first time.

Ald. McLeod moved the suspension of the 31st rule and Council went into Committee of the whole on the second reading of the By-law clause by clause Ald. Bell in the chair.

Council resumed and the Chairman reported the second reading of the By-law clause by clause.

Ald. McLeod moved the suspension of the 31st rule and the By-law was read a third time and ordered to be signed and sealed.

Council adjourned at 9 p.m.

City Clerk.

1902

MINUTES OF COUNCIL

COUNCIL CHAMBER,

KINGSTON, Oct. 13th, 1902.

A regular meeting of Council was held this evening at 8 o'clock. Present, Mayor Shaw, Ald. Abbott, Bell, Craig, Dunlop, Farrell, Graham, Harkness, Hipson, Kent, King, Knapp, Mallen, McCammon, McLeod, McFarlane, Sears, Tait, Walkem and White.

Moved by Ald. White, seconded by Ald. Knapp, (1) that the minutes of the last meeting as printed be received and adopted.—Carried.

Moved by Ald. Walkem, seconded by Ald. Farrell, (2) that the Council desires to express their deep regret at the death of the late Lieut.-Col. Duff, who for many years so ably filled the important position of Police Magistrate of this City and to the members of his family we extend our sincere sympathy. That a copy of this resolution be forwarded to his son Dr. H. R. Duff of this City.—Carried.

COMMUNICATIONS.

Communications were read and referred as follows :—

FINANCE AND ACCOUNTS.

Mrs. Mary Mills, asking that the taxes on the City pound for the years 1899, 1900 and 1902 be written off.

W. A. Brown, asking for a remission of part of the license fee for Victoria Theatre.

BOARD OF WORKS.

Rev. T. J. Glover, protesting against the Street Railway building a spur line on Macdonnell Street close to the grounds of Hillcroft Academy.

D. S. Schofield, applying for a position in the office of the City Engineer.

Macdonnell & Farrell, calling attention to the fact that the City has for years been using the sewer running through Queen's College grounds for which it has paid no rent and asking that the fact be considered in connection with the sewer rent which is being charged against the college.

WATER WORKS.

A. E. M. Loscombe, Geo. Laturney, A. E. Smythe, W. A. Newlands, G. R. Shibley, H. W. Newman, Robt. Shaw, Geo. Dennison, Jeff. T. Lovitt, R. J. McLelland, and John Walker, applying for the position of bookkeeper at the Water Works Department.

COURT OF REVISION.

Mrs. Snelling, on behalf of the Young Women's Christian Association applying for remission of taxation on Wellington and Princess Street properties.

FYLED.

Mrs. Fraser and Miss Machar, on behalf of the Women's National Council asking that the Council appoint two ladies to the Board of Education.

PETITIONS.

Petitions were read and referred as follows :—

BOARD OF WORKS.

Ald. King, from W. L. Goodwin and others asking for a new walk on Alice St.

Ald. King, from W. J. Amey and others asking for a new walk on the south side of Earl street, between Albert street and the Athletic Grounds,

REPORTS.

FINANCE AND ACCOUNTS.

Ald. Walkem presented report No. 54, from the Committee on Finance and Accounts, as follows :—

GENTLEMEN :—The Committee on Finance and Accounts beg leave to report and recommend as follows:—

M. Woolsey, oats, Fire Department	$	3 00
T. F. Lawrence, oats, "		21 82
E. Cochrane, hay, "		11 70
A. Pierce, work at fire		1 00
John Burns, " Department, 15 days at $1.30		19 50
Kingston Light, Heat, & Power Co., lighting streets		2,055 92
Grand Trunk Railway Co., freight		78
A. Abernethy, rubber boots		3 75
W. Gilmour, repairs		2 75
Imperial Laundry, washing		2 74
Geo. E. Nuttall & Son., horseshoeing		9 20
Bell Telephone Co., telephone at City Engineer's residence		3 33
John Gray, removing chimney, No. 2 Fire Station		11 98
Park Pay Roll ending October 8th		6 64
J. B. McLeod, disinfectant fluid		10 00
John Hamer, weights for haymarket scales		1 50
Imperial Laundry, washing		2 48
H. Wade, postage stamps		5 00
Silas Grimshaw, walks and crossings		100 00
W. Gilmour, repairs		3 50
A. Rochefort, sand		24 85
Bell Telephone Co., telephone at City Engineer's residence		3 33
A. Rochefort, sand		26 17
The Rathbun Co., lumber		643 10
S. Grimshaw, walks and crossings		476 41
Labor Pay List ending October 8th, 1902		748 61
D. M. McIntyre, expenses to Toronto, re Arbitration Appeal		20 00
W. S. Gordon, clerical assistance, re assessment, 1903		115 62

WATER WORKS DEPARTMENT.

S. Anglin & Co., coal screenings		968 41

Bell Telephone Co., rental 'phone at C. E's house	3 34
Shedden Co., teaming water pipe	7 40
Selby & Youlden, boiler as per agreement	1,150 00
Selby & Youlden, repairs, &c	11 40
Labor Pay List ending October 8th	169 26

Your committee recommend :—

On the communication of Kirkpatrick, Rogers & Nickle, that the sum of one hundred dollars be accepted in full settlement of the City's claim for taxes on the Hickey property while occupied by Christopher Robinson in the years 1896, 1897, and 1898.

On the communication of Mrs. Catherine Fraser, asking for a rebate of taxes on account of vacancy in the years 1900 and 1901, no action.

Respectfully submitted.

(Signed) J. MORGAN SHAW, Mayor and Chairman.
J. T. WHITE. J. B. WALKEM.
J. H. BELL. R. E. KENT.
JOHN McLEOD.

MAYOR'S OFFICE,
KINGSTON, Oct. 13th, 1902.

Moved by Ald. Walkem, seconded by Ald. Kent, (3) that the report of the Committee on Finance and Accounts be received and adopted.—Carried.

BOARD OF WORKS.

Ald. McLeod presented Report No. 55, from the Board of Works as follows:—

To the Mayor and Council of the City of Kingston.

GENTLEMEN:—The Board of Works beg leave to report and recommend as follows:

1. That the petition of John Hazlett for a sewer on Brock Street be granted.

2. That on the petition of J. Macgillivray and others, the work be proceeded with to make the road passable.

Respectfully submitted,

(Signed)
JOHN McLEOD, Chairman.
R. N. F. McFARLANE. S. H. McCAMMON.
S. HARKNESS. W. G. CRAIG.
J. B. WALKEM.

COMMITTEE ROOM,
KINGSTON, Oct. 9th, 1902.

Moved by Ald. McLeod, seconded by Ald. Craig, (4) that the report of the Board of Works be received and adopted.—Carried.

WATER WORKS.

Ald. King presented Report No. 56, from the Committee on Water Works, as follows:—

To the Mayor and Council of the City of Kingston.

GENTLEMEN:—The Committee on Water Works beg leave to report and recommend as follows:

That the Superintendent confer with the City Engineer re more yard accomodation for the Board of Works.

That the resignation of Frederick Smith as book-keeper of the Department be accepted and that temporary assistance be employed until an appointment is made.

That the petition of property owners on Johnson Street between Collingwood and Macdonnell Streets asking that a water main be laid be granted on condition that each signer of the petition agrees to pay at the rate of $3.40 net per annum, quarterly in advance.

That Mrs. Wilder be allowed to connect a service at her own expense with the Waters Works system, provided she pays at the rate of $20 per annum net, payable quarterly in advance.

That on the communication of J. A. Gardiner re insurance requirements the City Clerk be instructed to write to the Secretary of the Fire Underwriters Association asking for full information as to the various points upon which action may be taken by the City for the purpose of having the rates for iusurance reduced.

Respectfully submitted.

(Signed)

FRANCIS KING, Chairman.
JAS. MALLEN. JOSEPH TAIT,
R. H. ABBOTT. C. J. GRAHAM.
GEO. SEARS.

COMMITTEE ROOM,
Kingston, Oct. 13th, 1902.

Moved by Ald. King, seconded by Ald. Mallen, (5) that the report of the Committee on Water Works be received and adopted. —Carried.

Moved by Ald. King, seconded by Ald. Abbott, (6) that any applications for the position in the Water Works office received up to the time of the next regular meeting of the Water Works Committee be referred to that Committee for consideration.—Carried.

CITY PROPERTY AND MARKETS.

Ald. White presented Report No. 57, from the Committee on City Property and Markets as follows:—

To the Mayor and Council of the City of Kingston.

GENTLEMEN:—The Committee on City Property and Markets beg leave to report and recommend as follows:

1. That on the communication from Col. Duff the necessary work be done and let to the lowest tenders.

2. That the work of pointing the front wall of Market Building be let to Watts and Morley, the lowest tender.

3. It has been represented to your Committee that 1000 cords of hard wood can be purchased at a fair price, and we would recommend that the amount

of dry, hard wood necessary, be purchased at the lowest possible price and retailed to the citizens at cost.

Respectfully submitted.

(Signed) J. T. WHITE, Chairman.
JOSEPH HIPSON. JAMES F. KNAPP,
C. J. GRAHAM, GEO. SEARS.
JOSEPH TAIT. R. H. ABBOTT.

COMMITTEE ROOM.
Kingston, Oct. 9th, 1902.

Moved by Ald. White, seconded by Ald. Sears, (7) that the report of the Committee on City Property and Markets be received and adopted.—Carried.

BY-LAWS.

Ald. McLeod presented By-law No. 45, 1902, "A By-law to ratify and confirm a certain agreement between the City of Kingston and the Kingston, Portsmouth and Cataraqui Electric Railway Company," which was read a first time.

Ald. McLeod moved the suspension of the 31st rule and Council went into Committee of the whole on the second reading of the By-law clause by clause, Ald. Abbott in the chair.

Council resumed and the Chairman reported the second reading of the By-law clause by clause.

Ald. McLeod moved the suspension of the 31st rule and tbe By-law was read a third time and ordered to be signed and sealed.

Ald. McLeod introduced a By-law No. 46, 1902. "A By-law to appoint an Inspector to enforce the provisions of the Act entitled "an Act to prevent the spread of noxious weeds and diseases affecting fruit trees" which was read a first time.

Ald. McLeod, moved the suspension of the 31st rule and Council went into Committee of the whole on the second reading of the By-law clause by clause Ald. Bell in the chair.

Council resumed and the Chairman reported the second reading of the By-law clause by clause.

Ald. McLeod moved the suspension of the 31st rule and the By-law was read a third time and ordered to be signed and sealed.

Ald. McLeod introduced By-law No. 47, 1902, "A By-law to amend By-law No. 448," which was read a first time.

Ald. McLeod moved the suspension of the 31st rule and Council went into Committee of the whole on the second reading of the By-law clause by clause, Ald. Dunlop in the chair.

Council resumed and the chairman reported the second reading of the By-law clause by clause.

Ald. McLeod moved the suspension of the 31st rule and the By-

law was read a third time and ordered to be signed and sealed.

Ald. King introduced By-law No. 48, 1902, "A By-law to amend By-law No. 36, 1899," which was read a first time.

Ald. King moved the suspension of the 31st rule and Council went into Committee of the whole on the second reading of the By-law clause by clause, Ald. Farrell in the chair.

Council resumed and the chairman reported the second reading of the By-law clause by clause.

Ald. King moved the suspension of the 31st rule and the By-law was read a third time and ordered to be signed and sealed.

Ald. King introduced By-law No. 49, 1902, "A By-law to amend By-law No. 492 and to repeal By-law No. 9, 1902," which was read a first time.

Ald. King moved the suspension of the 31st rule and Council went into Committee of the whole on the second reading of the By-law clause by clause, Ald. McCammon in the chair.

Council resumed and the chairman reported the second reading of the By-law clause by clause.

Ald. King moved the suspension of the 31st rule and the By-law was read a third time and ordered to be signed and sealed.

Ald. McLeod introduced By-law No. 50, 1902, "A By-law to authorize the construction of a common sewer in a part of Brock Street, in the City of Kingston, as a local improvement, under the provisions of the Municipal Act in that behalf," which was read a first time.

Ald. McLeod moved the suspension of the 31st rule and Council went into Committee of the whole on the second reading of the By-law clause by clause, Ald. King in the chair.

Council resumed and the Chairman reported the second reading of the By-law, clause by clause.

Ald. McLeod moved the suspension of the 31st rule and the By-law was read a third time and ordered to be signed and sealed.

MOTIONS.

Moved by Ald. King, seconded by Ald. Bell, and resolved, (8 that in each case where the City Treasurer has issued a license fo the sale of fresh meat during the current year under a By-law in tha behalf as amended by By-law No. 9, 1902, and has received th license fee therefor as fixed by said last mentioned By-law or by sub sequent resolution of Council, he shall refund to the licensee th excess of the amount of such fee over and above the sum of $2.00— Carried.

Moved by Ald. King, seconded by Ald. Farrell, (9) that the Board of Works be and are hereby given power to act upon the petition of W. J. Amey and others re a board-walk on the south side of Earl Street which was referred to that Committee.—Carried.

Moved by Ald. McLeod, seconded by Ald. Sears, (10) that the following be a committee to look into the matter of insurance with a view, if possible, to establishing municipal fire insurance : Ald. Craig, Sears, Bell, Hipson, and the mover.—Carried.

Moved by Ald. Tait, seconded by Ald. Hipson, and resolved, (11) that owing to the different statements that have been made regarding the price of coal brought into Kingston for the last eighteen months from American ports by boat, and to satisfy the suffering consumers and get at the actual cost at the place of shipment on board of boats, this Corporation communicate at once with the Honorable Minister of Customs at Ottawa, asking him to permit the Collector of Customs at Kingston to furnish a statement to the Corporation showing the quantity of each kind of coal entered at the Custom House during the last eighteen months, and the price thereof. —Carried.

Moved by Ald. McFarlane, seconded by Ald. King, (12) that the Mayor, Ald. McLeod, Kent and White, be a committee to take into consideration the best possible means for the purchase of fuel for the citizens and to report at a special meeting of this Council.—Carried.

Moved by Ald. Bell, seconded by Ald. Graham, (13) that all options on fuel now held by the various aldermen be now passed into the Mayor so that the Committee may consider them in connection with the purchase of fuel.—Carried.

Moved by Ald. Walkem, seconded by Ald. Farrell, (14) that the request of the owners of the property known as Wellington Terrace be adopted as per annexed agreement, the City Solicitor to be satisfied that those signing the agreement are the sole owners of the property in question.

Moved in amendment by Ald. King, seconded by Ald. Craig, that the agreement submitted re the wall on Montreal Street, be referred to the City Solicitor and the Board of Works for advice and report to the next meeting of Council.—Carried.

The following is the agreement referred to :—

To the Corporation of the City of Kingston,

We the undersigned owners of the property on Montreal street, known as "Wellington Terrace" hereby agree to accept from the City a deed of all that property upon which the stone wall at present stands in front of said terrace, we undertaking to keep said wall in the future in proper repair but the present repairing thereof to be borne by us in proportion to the work done opposite each parcel, one

half the present repairs to be done by the City but in no event shall the City be called upon to pay a greater sum than $100. The value of the work to be presently done on said wall to be estimated by the City Engineer, the Chairman of the Board of Works and one of the owners.

The Council adjourned at midnight.

City Clerk.

1902

MINUTES OF COUNCIL

COUNCIL CHAMBER,

KINGSTON, Oct. 28th, 1902.

A regular meeting of Council was held this evening at 8 o'clock. Present: Mayor Shaw, Ald. Abbott, Behan, Bell, Craig, Dunlop, Graham, Harkness, Hipson, King, Kent, Knapp, Mallen, McCammon, McFarlane, McLeod, Sears, Tait, Walkem and White.

Moved by Ald. White, seconded by Ald. Knapp, (1) that the Minutes of the last meeting of this Council, as printed, be received and adopted.—Carried.

COMMUNICATIONS.

Communications were read and referred as follows:—

FINANCE AND ACCOUNTS.

John McIntyre, for the Local Board of Health, asking Council to put in force the By-law referred to in Section 122 of the Public Health Act..

J. B. McIver, calling attention to a resolution passed by the Board of Trustees of Queen's University on November 1st, 1900, granting three nominations for the benefit of pupils qualified to enter on a University course.

BOARD OF WORKS.

Robt. J. Free claiming that he is erroneously charged for 69 feet frontage sewer rent.

W. H. Sullivan, for the Executors of the late Michael Flanagan objecting to a charge for sewer rent.

Sarah Nesbitt objecting to a charge for sewer rent.

R. J. McClelland, Robt. Shaw, Geo. Laturney, F. H. Lougher, Wm. Peters, Ed. Leslie, Geo. Dennison, Arthur Stevens, J. E. Hopkirk for his son, Harry Wellwood, and David J. A. Evans applying for the position in the City Engineer's office.

COURT OF REVISION.

Macdonnell & Farrell asking exemption on lots purchased by Queen's University from Capt. Gaskin.

Chas. E. Wrenshall applying for the usual remission of taxes on the Art School.

Ann Reynolds applying for remission of taxes for 1902 on the ground of poverty.

FYLED.

Mrs. Duff thanking the Council for the wreath of flowers and resolution of sympathy on the death of her husband.

Canadian Fire Underwriters Association acknowledging communication and promising early action.

Hon. W. Paterson, Minister of Customs, acknowledging communication and offering to instruct the Collector of Customs to furnish the City with a statement showing the total quantity separately of bituminous coal and anthracite coal with the total value thereof, entered at this port during the last eighteen months.

Frontenac Cereal Co. asking that their claim of exemption be referred to the County Judge for his decision.

PETITION.

Ald. McFarlane presented the petition of T. E. Moncrieff and others, for a Water Works extension on Russell Street which was referred to the Committee on Water Works.

CONGRATULATIONS.

Moved by Ald. King, seconded by Ald. Hipson, (2) that this Council extend to Ald. James M. Farrell, its hearty congratulations upon his appointment as Police Magistrate for the City, and that the City Clerk on behalf of this Council convey this resolution to Ald. Farrell.—Carried.

REPORTS.

FINANCE AND ACCOUNTS.

Ald. Walkem presented Report No. 58, from the Committee on Finance and Accounts as follows:

To the Mayor and Council of the City of Kingston.

GENTLEMEN:—The Committee on Finance and Accounts beg to report that they have examined and recommend the payment of the following accounts:

A. Rochefort, sand	$	25 99
S. Anglin & Co., lumber		3 87
John Wehman, curbing stone		30 00
Watts & Morley, debris		3 60
Dalton & Strange, hardware		257 24
Labor Pay List ending October 22nd		694 25
K. L. H. & P. Co., gas and electric light, Fire Stations		16 76
John Burns, 15 days at Fire Station		19 50
W. P. Gillespie, straw		5 10
Bell Telephone Co., supplies		24 14
Peter Lowry, horse-shoeing		8 50
E. C. Mitchell, sundries		30 18
J. H. Sutherland & Bro., rubber boots		4 50
K. L. H. & P. Co., gas, City Buildings		74 10
H. Wade, disinfectant		90
John Gray, removing chimney No. 2 Fire Station, &c.		40 74
W. S. Grant, heating and cleaning Registry Office 40 wks.		40 00
S. Anglin & Co., sawdust		1 25
Watts & Morley, pointing wall of Market house, &c		24 70
Dalton & Strange, hardware		11 85
Thomas Lambert, Police clothing		25 00

WATER WORKS DEPARTMENT.

Watts & Morley, building in boiler	80 00
Queen City Oil Co., cylinder oil	22 16
Queen City Oil Co., coal oil	6 80
K. L. H. & P. Co., gas at pump house	15 10
K. L. H. & P. Co., fire bricks	7 20
Labor Pay List ending 23rd October	119 16

On the communication of Mary Mills, your Committee recommend that the taxes on the property used by the City as a pound for the years 1899, 1900 and 1902 be written off.

On the communication of Anson A. Gard for a grant to write up the City, your Committee recommend no action.

Respectfully submitted.

(Signed) J. MORGAN SHAW, Mayor and Chairman.
J. T. WHITE. J. B. WALKEM.
J. H. BELL. R. E. KENT.
JOHN McLEOD. R. N. F. McFARLANE.

MAYOR'S OFFICE,
KINGSTON, Oct. 24th, 1902.

Moved by Ald. Walkem, seconded by Ald. Kent, (3) that the report of the Committee on Finance and Accounts be received and adopted.—Carried.

BOARD OF WORKS.

Ald. McLeod presented Report No. 59, from the Board of Works as follows:—

To the Mayor and Council of the City of Kingston.

GENTLEMEN:—The Board of Works beg leave to report and recommend as follows:

1. That on the communication of the City Engineer a new lease be granted to the Donnelly Wrecking Company of the wharf property on the same terms as the last lease, the portion of said property to be occupied by them to be outlined by the City Engineer and Chairman of Water Works

2. Petition of W. L. Goodwin, referred to the Chairman and City Engineer.

3. Communication from T. J Glover, no action.

4. Petition of W. J. Amey and others, no action, on account of lack of funds.

5. That the offer contained in the communication from the owners of Wellington Terrace be accepted, provided that the liability of the City does not exceed fifty dollars.

Respectfully submitted,

(Signed)
JOHN McLEOD, Chairman.
R. N. F. McFARLANE. S. H. McCAMMON.
F. G. DUNLOP. (objecting to clause 5)
S. HARKNESS. W. G. CRAIG.
J. B. WALKEM.

COMMITTEE ROOM,
KINGSTON, Oct. 23rd, 1902.

Moved by Ald. McLeod, seconded by Ald. Harkness, (4) that the report of the Board of Works be received and adopted.—Carried.

Ald. King presented Report No. 60, from the Committee on Water Works, as follows : —

To the Mayor and Council of the City of Kingston.

GENTLEMEN :—The Committee on Water Works beg leave to report and recommend as follows :

That no further action be taken at present upon the petition of I. Asselstine and others for a water main on Johnson Street, as the conditions imposed by Council have not been accepted.

That the Donnelly Wrecking Company be given a new lease of portion of the Water Works dock and property upon the same rental as heretofore; the portion of property to be leased to be defined by the City Engineer in accordance with an arrangement made with the Company.

Your Committee recommend no action for two weeks on the appointment of a book-keeper.

Respectfully submitted.

(Signed)

FRANCIS KING, Chairman, (objecting to clause 3.)
JAS. MALLEN. GEO. SEARS.
R. H. ABBOTT. C. J. GRAHAM, (objecting to clause 3.)
JOSEPH TAIT,

COMMITTEE ROOM,
Kingston, Oct. 24th, 1902.

Moved by Ald. King, seconded by Ald. Graham, (5) that the report of the Water Works Committee be received and considered clause by clause.

Moved in amendment by Ald. Sears, seconded by Ald. Mallen, that the report of the Water Works Committee be received and adopted.—Lost.

The resolution of Ald. King for the consideration of the report clause by clause, was then adopted.

The report was then read by the City Clerk and considered clause by clause.

Moved by Ald. King, seconded by Ald. Tait, (6) that the report of the Water Works Committee be amended by striking out clause (3) and inserting this clause, "that Mr. W. A. Newlands be appointed to the position left vacant by Mr. Smith at a salary of $750 per annum," and that the report as amended be adopted.

Moved in amendment by Ald. Behan, seconded by Ald. Graham, that clause three be struck out and that the following be substituted therefor, "that John Walker be appointed Clerk of Water Works." Lost on the following division :—

Yeas :—Ald. Behan and Graham.—2.

Nays :—Mayor Shaw, Ald. Bell, Craig, Dunlop, Harkness, Hipson, Kent, King, Knapp, Mallen, McCammon, McFarlane, McLeod, Sears, Tait, Walkem and White.—17.

The motion of Ald. King for the amendment and adoption of the report as amended was then carried.

Council adjourned at 10 p.m.

Immediately after the adjourment, His Worship the Mayor on behalf of the Council presented to Mr. Andrew Lanigan, late City Messenger, a handsome gold watch and chain suitably engraved and read to him the following address :—

To Mr. Andrew Lanigan,
Kingston.

Dear Sir,—On behalf of the Corporation of the City of Kingston, I have great pleasure in presenting you with this watch and chain in appreciation of the many years of faithful service rendered by you to the City.

I know I express the regret of every member of this Council that the state of your health is compelling you to withdraw from active employment and I also know that I express their earnest wish that you may be spared for many years to come. I may say that it is seldom in the history of any Corporation that an employee should have served for so many years without some exception being found with him but your case is unique in that during the long period of forty two years during which you were an employee of the City there is nothing but praise for you. I hope you will accept this watch and chain as a slight token of our esteem for you and I trust that you may live many years to wear it.

Signed on behalf of the Corporation,
J. MORGAN SHAW, Mayor.

Mr. Robert Meek, brother-in-law of Mr. Lanigan, expressed his regret that the state of Mr. Lanigan's health would not permit him to be present to receive the watch and chain in person but he received it for him and returned thanks to the Council for their valuable present and sympathetic address.

City Clerk.

1902

MINUTES OF COUNCIL

COUNCIL CHAMBER,

KINGSTON, NOV. 10th, 1902.

A regular meeting of Council was held this evening at 8 o'clock. Present: Mayor Shaw, Ald. Abbott, Bell, Graham, Harkness, Hipson, Knapp, Mallen, McCammon, McFarlane, Sears, Tait, Walkem and White.

Moved by Ald. Walkem, seconded by Ald. White, (1) that the Minutes of the last meeting of this Council as printed be received and adopted.—Carried.

COMMUNICATIONS.

Communications were read and referred as follows:—

FINANCE AND ACCOUNTS.

Hon. W. Paterson, Minister of Customs, giving the amount of coal imported into Kingston for consumption from May 1st to September 30th, 1902, and the value of the same.

Francis King, M.A., asking Council to appoint a committee to confer with a committee of the University Council in reference to the formal inauguration of the new Arts Building of Queen's University.

F. C. Ireland, City Treasurer, giving a statement showing the revenue derived from the taxation of dogs during the last six years.

Local Board of Health, recommending the appointment of a plumbing Inspector on sanitary grounds.

Trades and Labor Council, recommending the appointment of a plumbing Inspector.

BOARD OF WORKS.

Noel Kent, objecting to a charge for sewer rent.

Local Board of Health recommending the construction of a drain on Rideau Street on sanitary grounds.

Local Board of Health recommending the construction of a drain on Upper William Street on sanitary grounds.

John Gleeson, calling attention to the dangerous condition of the crossing at the gateway of the Dominion Fish Company.

B. J. Hanlon, objecting to a charge for sewer rent.

R. W. Allen, objecting to a charge for sewer rent.

FIRE AND LIGHT.

Canadian Fire Underwriters' Association giving information in regard to the key rate upon which the recent specific tariff of rates was based.

CITY PROPERTY AND MARKETS.

The Retail Merchant's Association, asking for a conference to consider the By-law relating to transient traders.

FYLED.

Police Magistrate Farrell, acknowledging the receipt of the congratulations of Council upon his appointment and conveying his appreciation thereof.

Canadian Ticket Agents' Association, thanking Council for and accepting its invitation to hold its next annual convention in Kingston.

City Solicitor, re crossing at Outer G. T. R. Station.

Moved by Ald. Walkem, seconded by Ald. Bell, (2) that this Council desire to co-operate with the County Council of Frontenac in the construction of the subway referred to in the communication just read and that with this object in view they hereby authorize the Finance Committee to provide for any expense which may be incurred in the preparation by the City Engineer of the preliminary plans, and also the expense of any deputation from this Council to attend before the Railway Committee of the Privy Council at Ottawa to further the object.—Carried.

REPORTS.

FINANCE AND ACCOUNTS.

Ald. Walkem presented Report No. 61, from the Committee on Finance and Accounts as follows:

To the Mayor and Council of the City of Kingston.

GENTLEMEN:—The Committee on Finance and Accounts beg to report that they have examined and recommend the payment of the following accounts:

The Rathbun Company, lumber	$ 39 31
W. A. Mitchell, spirit level	1 50
McFadden & Nolan, carting	38 23
John Wehman, curbing	5 00
F. Tracy, repairs	21 32
Walter Shufflebotham, stone	14 64
Labor Pay List ending November 5th	597 79
C. H. Powell, carpenter work	21 62
Carnovsky Wood Manufacturing Co., screen	12 00
J. Ballantyne, paid for cleaning Police Court room and cells	5 00
G. N. W. Telegraph Co., telegrams	1 97
Selectors of Jurors	60 00
C. H. Otto, non-resident roll	2 00
Dr. Ryan, examining patients as to sanity	20 00
John Burns, 15 days at Fire Station	19 50
G. N. W. Telegraph Co., copper fans for Fire Dept	2 10
Simmons Bros., sundries for Fire Dept	2 61
O. G. Johnson, wreath	10 00
F. Gates, hay, Fire Dept	8 92
Dr. Fee, expenses attending Medical Health Officers' Conv'n	20 00

On the communication of W. A. Brown, your committee recommend that one-half the license fee for Victoria Theatre be refunded.

On the communication of A. B. Cunningham, your committee recommend that the taxes on the Athletic Grounds for 1900, 1901 and 1902 be written off.

On the communication of the Local Board of Health, your committee recommend that the subsection of the Public Health Act dealing with plumbing and drainage be advertised and enforced.

Respectfully submitted.

(Signed) J. MORGAN SHAW, Mayor and Chairman.
J. T. WHITE. J. B. WALKEM.
J. H. BELL. R. E. KENT.
R. N. F. McFARLANE.

MAYOR'S OFFICE,
KINGSTON, Nov. 7th, 1902.

Moved by Ald. Walkem, seconded by Ald. Bell, (3) that the report of the Committee on Finance and Accounts be received and adopted.—Carried on the following division, the yeas and nays being called for by Ald. Harkness.

Yeas:—Mayor Shaw, Ald. Abbott, Bell, Graham, Knapp, Mallen, McCammon, McFarlane, Walkem and White.—10.

Nays:—Ald. Harkness, Hipson, Sears and Tait.—4.

MOTION.

Moved by Ald. Walkem, seconded by Ald. McFarlane, (4) that R. J. McClelland be appointed to the position of Clerk in the Engineer's Office, vacated by the promotion of Mr. Newlands, at a salary of $600.—Carried.

Council adjourned at 8.35 p.m.

City Clerk.

1902

MINUTES OF COUNCIL

COUNCIL CHAMBER,

KINGSTON, Nov. 24th, 1902.

A regular meeting of Council was held this evening at 8 o'clock. Present: Mayor Shaw, Ald. Abbott, Craig, Dunlop, Graham, Harkness, Hipson, Kent, King, Knapp, Mallen, McCammon, McFarlane, McLeod, Sears, Tait, Walkem and White.

Moved by Ald. Walkem, seconded by Ald. King, (1) that the Minutes as printed be received and adopted.—Carried.

COMMUNICATIONS.

Communications were read and referred as follows:—

FINANCE AND ACCOUNTS.

T. McK. Robertson, asking that the taxes on the Kingston Public Library for 1899, be remitted.

Tax Collector, taxes collected to date.

BOARD OF WORKS.

D. A. Givens, Solicitor for property owners on Clergy Street West, claiming exemption from payment of sewer rent under an agreement with the City.

E. C. Hiscock, claiming that he is over-assessed for sewer rent.

W. McNamee and others, objecting to the construction of a drain on upper William Street

R. W. Smith, asking for a contract to supply the City with broken stone for a period of five years.

Kingston, Portsmouth and Cataraqui Electric Railway Co., asking permission to stop their cars in front of the Opera House and for the construction of a crossing.

WATER WORKS.

John Macdonald, Secretary of the Board of Education, asking for a rebate on the water rate paid for Victoria School this year.

CITY PROPERTY AND MARKETS.

T. McK. Robertson, asking for remission of the rent of the City Hall for a concert in aid of the Kingston Public Library, held on the 14th inst.

Frontenac Cheese Board, asking for the use of a room in the City Buildings to hold their weekly meetings.

BOARD OF WORKS AND FIRE AND LIGHT.

W. Newlands, for Dr. Sands, asking to have the electric light and tree adjacent on the north-west corner of Bagot and William removed.

COURT OF REVISION.

Peter Edwards asking remission of taxes on account of vacancy.

Moved by Ald. Craig, seconded by Ald, McLeod, (2) that the communication of the Railway Company be referred to the Board of Works and City Solicitor with power to act.—Carried.

REPORTS.

FINANCE AND ACCOUNTS.

Ald. Walkem presented Report No. 62, from the Committee on Finance and Accounts as follows:

To the Mayor and Council of the City of Kingston.

GENTLEMEN:—The Committee on Finance and Accounts beg to report that they have examined and recommend the payment of the following accounts:

Bell Telephone Co., moving poles on Albert Street	$	10 80
W. J. Savage, glazing on York St		1 00
Calvin Lewis, cleaning closet		3 00
The Rathbun Company, lumber		259 81
John Wehman, curbing		5 00
Silas Grimshaw, walks and crossings		88 86
Labor Pay List ending 19th November, 1902		431 50
B. M. Vanwinckel, typewriting		9 50
Taylor & Hamilton, sundries		3 70
John Laird, painting and glazing		22 15
T. W. Milo, " papering		29 31
" " glazing		17 75
" kalsomining		11 00
J. W. Oldfin, plumbing and fixing lights		12 54
John Burns, 10 days service in Fire Dept		13 00
John Laidlaw, oats		5 20
James McDonnell, oats		5 85
Nelson Guess, oats		7 15
Sydney Abbott, oats		9 75
S. Conley, carting dead dogs to nuisance grounds		13 75

WATER WORKS DEPARTMENT.

Oram & Carter, printing, &c		13 80
The Rathbun Company, lumber		8 12
Simmons Bros., fittings, &c		5 78
John Mouldey, brick		17 00
J. H. Sutherland & Bro., rubber boots		5 00
S. Anglin & Co., coal screenings		254 41
Thomas W. Milo, painting, papering, &c		41 30
C. H. Otto, collection book		7 90
Selby & Youlden, repairs		5 92
Labor Pay List, ending 5th Nov. 1902		75 22
Labor Pay List, ending 19th Nov. 1902		72 90

Your Committee recommend:—

That the Finance Committee be empowered to confer with the University

Council to arrange for the inauguration of the new Arts building of Queen's University.

That the Finance Committee for the time being be the Committee to confer with the Trustees of Queen's University in reference to the nominations to be awarded by the City to pupils qualified to enter upon a University course.

That the communication of Hon. W. Paterson be filed.

Respectfully submitted.

(Signed) J. MORGAN SHAW, Mayor and Chairman.
J. T. WHITE. J. B. WALKEM.
JOHN McLEOD. R. E. KENT.
R. N. F. McFARLANE.

MAYOR'S OFFICE,
KINGSTON, Nov. 21st, 1902.

Moved by Ald. Walkem, seconded by Ald. Kent, (3) that the report of the Committee on Finance and Accounts be received and adopted.—Carried.

BOARD OF WORKS.

Ald. McLeod presented Report No. 63, from the Board of Works as follows:—

To the Mayor and Council of the City of Kingston.

GENTLEMEN:—The Board of Works beg leave to report and recommend as follows:

1. On the communication of Macdonnell & Farrell, no action.

2. On the communication of Sarah Nesbitt, no action.

3. On the communication of W. H. Sullivan, no action.

4. On the communication of R. J. Free, that the sewer rent charged for old house that is not drained be remitted.

5. On the communications of David J. A. Evans, J. E. Hopkirk, Geo. Dennison, R. J. McClelland, Robt. Shaw, Wm Peters, D. S. Schofield, Henry Wellwood. Arthur Stevens, G. Laturney, A. E. M. Loscombe, F. H. Laugher, Edw. Leslie, no action.

6. On the communication of R. W. Allen, no action.

7. That the communication from Secretary of Local Board of Health re drain on Upper William Street be adopted and the construction of the drain be recommended.

8. On the communication from Noel Kent, no action.

9. That the communication from John Gleeson be referred to the City Engineer with power to act.

Respectfully submitted,

(Signed)

JOHN McLEOD, Chairman.
R. N. F. McFARLANE. S. H. McCAMMON.
F. G. DUNLOP. J. B. WALKEM.
S. HARKNESS. W. G. CRAIG.

COMMITTEE ROOM,
KINGSTON, Nov. 5th, 1902.

Moved by Ald. McLeod, seconded by Ald. Craig, (4) that the report of the Board of Works be received and adopted.

As the report contained a clause recommending the construction of a sewer on Upper William Street on sanitary grounds on the recommendation of the Board of Health, the yeas and nays were taken as follows :—

Yeas :—Mayor Shaw, Ald. Abbott, Craig, Dunlop, Harkness, Kent, King, Mallen, McCammon, McFarlane, McLeod, Sears, and Walkem.—13.

Nays :—Ald. Graham, Hipson, Knapp, Tait and White.

The number supporting the adoption of the report being insufficient under the provisions of the Municipal Act, to enable the Council to proceed with the aforesaid drain, the clause of the report recommending it was ordered to be struck out and the report as amended was adopted.

WATER WORKS.

Ald. King presented Report No. 64, from the Committee on Water Works, as follows : —

To the Mayor and Council of the City of Kingston.

GENTLEMEN :—The Committee on Water Works beg leave to report and recommend as follows :

That no action be taken on the petition of T. E. Montcrieff and others, for a water main on Russell Street, as the revenue therefrom would be insufficient.

Respectfully submitted.

(Signed)

FRANCIS KING, Chairman,

JOSEPH TAIT. GEO. SEARS.

R. H. ABBOTT. C. J. GRAHAM, (objecting to clause but signing to allow report to be presented.)

COMMITTEE ROOM,
Kingston, Nov, 20th, 1902.

Moved by Ald. King, seconded by Ald. Sears, (5) that the report of Committee on Water Works be received and adopted.—Carried.

FIRE AND LIGHT.

Ald. King presented Report No. 64, from the Committee on Fire and Light as follows :

To the Mayor and Council of the City of Kingston.

GENTLEMEN,—The Committee on Fire and Light beg leave to report and recommend as follows:

1. On the communication of John A. Gardiner, no action.

2. On the communication of J. M. Bascom, Secretary of the Canadian Fire Underwriter's Association, no action.

3. That Ald. Bell, Harkness and McCammon be a committee to sell the gray horse and purchase another horse at an expenditure not to exceed $25.00, the new horse to be subject to the written approval of the Veterinary Surgeon.

Respectfully submitted.

(Signed)

FRANCIS KING, Chairman. R. N. F. McFARLANE,
S. H. McCAMMON, S. HARKNESS.
W. G. CRAIG.

COMMITTEE ROOM,
KINGSTON, Nov. 21st, 1902.

Moved by Ald. King, seconded by Ald. Craig, (6) that the report of the Fire and Light Committee be received and adopted.

Moved in amendment by Ald. Tait, seconded by Ald. Knapp, that the item regarding the horse be struck out of the report.—Lost.

The original motion for the adoption of the report was then carried.

Council adjourned at 9.30 p.m.

City Clerk.

1902

MINUTES OF COUNCIL

COUNCIL CHAMBER,

KINGSTON, Dec. 8th, 1902.

A regular meeting of Council was held this evening at 8 o'clock. Present: Mayor Shaw, Ald. Abbott, Bell, Craig, Dunlop, Graham, Harkness, Hipson, Kent, King, Knapp, Mallen, McCammon, McFarlane, McLeod, Sears, Tait, and White.

Moved by Ald. White, seconded by Ald. Sears, (1) that the Minutes of the last meeting as printed be received and adopted.—Carried.

COMMUNICATIONS.

Communications were read and referred as follows:—

FINANCE AND ACCOUNTS.

T. Blomeley, applyiug for the position of plumbing inspector.

Trades and Labor Council endorsing the application of T. Blomeley for the position of plumbing inspector.

John Kinch, claiming damages from the City for illness in his family caused by the alleged negligence of the Health Officers.

BOARD OF WORKS.

R. Richardson, complaining of an overcharge for work done by the City in putting in a sewer and water into his house on Victoria Street.

CITY PROPERTY AND MARKETS.

D. A. Weese, Secretary, asking the Council to carry out the recommendation of the public meeting held on November 18th, in reference to tolls.

COURT OF REVISION.

H. J. Wilkinson, asking for remission of taxes on his hall which is used solely for religious purposes.

FYLED.

H. E. Barney, asking for the usual grant of $25 to the Kingston Teachers' Institute.

E. O. Sliter, asking for the use of the decorations owned by the City to decoratie the Collegiate Institute for a reception to be held on Friday Evening next.

Moved by Ald. McLeod, seconded by Ald. White, (2) that the usual grant of $25 to the Kingston Teachers' institute be granted.—Carried.

Moved by Ald. McLeod, seconded by Ald. White, (3) that the request of the teachers of the Collegiate Institute be granted.—Carried.

While the communications were being read a deputation consisting of E. J. B. Pense, M.P.P., Dr. Ryan, E. Steacy, J. G. Laidlaw, and D. A. Weese, waited on Council, and Dr. Ryan and Mr. Pense, on their behalf, urged the Council to take early action towards abolishing the market tolls on condition that the Council of the County of Frontenac acquire the toll roads and abolish the tolls thereon.

REPORTS.

FINANCE AND ACCOUNTS.

Ald. McFarlane presented Report No. 66, from the Committee on Finance and Accounts as follows:

To the Mayor and Council of the City of Kingston.

GENTLEMEN:—The Committee on Finance and Accounts beg to report that they have examined and recommend the payment of the following accounts:

S. Grimshaw, walks and crossings	$ 88 68
Dalton & Strange, hardware	81 79
Labor Pay List ending December 3rd	319 71
Victoria Industrial School, 3 months board and tuition 5 boys	130 00
W. N. Lemmon, glazing	8 05
S. Grimshaw, repairing chimney, police station	7 60
Hunter & Harold, altering roof at No. 2 Fire Station, &c.	19 00
Taylor & Hamilton, jobbing	14 81
Henry Wade, postage stamps	5 00
R. E. Wilson, cab hire	4 50
Leitch, Pringle & Cameron, professional services re arbitration	1 50
J. P. Hanley, pauper passes	13 70
Canadian Freeman, advertising	8 50

Your Committee recommend that the taxes on the Kingston Public Library for 1899 be remitted.

Respectfully submitted.

(Signed) J. MORGAN SHAW, Mayor and Chairman.
J. T. WHITE. JOHN McLEOD.
R. N. F. McFARLANE. J. H. BELL.
R. E. KENT.

MAYOR'S OFFICE,
KINGSTON, Dec. 8th, 1902.

Moved by Ald McFarlane, seconded by Ald. Kent, (4) that the report of the Committee on Finance and Accounts be received and adopted.—Carried.

Ald. McLeod presented Report No. 67, from the Board of Works as follows:—

BOARD OF WORKS.

To the Mayor and Council of the City of Kingston.

GENTLEMEN:—The Board of Works beg leave to report and recommend as follows:

1. That the communication from the local Board of Health be adopted and the construction of a sewer on Rideau Street in front of houses No. 172 to 184 to empty into sewer now on Rideau Street, be recommended.

2. That the petition of Wm. McNamee and others, be fyled.

3. That on the communication of Wm. Newlands, a tree be removed on William Street.

4. That on the communication of W. F. Nickle, the matter of crossing be left in abeyance, and that this portion of the Street in front of opera house be kept clean.

Respectfully submitted.

(Signed)

JOHN McLEOD, Chairman.

S. H. McCAMMON. R. N. F. McFARLANE.

S. HARKNESS. W. G. CRAIG.

COMMITTEE ROOM,
KINGSTON, Dec. 4th, 1902.

Moved by Ald. McLeod, seconded by Ald. Craig, (5) that the report of the Board of Works be received and adopted.—Carried on the following division :

Yeas :—Mayor Shaw, Ald. Abbott, Bell, Craig, Dunlop, Graham, Harkness, Hipson, Kent, King, Knapp, Mallen, McCammon, McFarlane, McLeod, Sears, Tait and White. 18.

Nays :—0.

FIRE AND LIGHT.

Ald. Bell presented Report No. 68, from the Committee on Fire and Light as follows :

To the Mayor and Council of the City of Kingston.

GENTLEMEN,—The Committee on Fire and Light beg leave to report and recommend as follows :

1. That the City Engineer be authorized to ask the local hatters for a price on the 12 aluminum firemen's helmets.

2. That on the communication of Wm. Newlands, the electric light pole on the corner of William and Bagot Streets be moved to the opposite corner in front of the school.

Respectfully submitted,

(Signed)

J. H. BELL, Chairman.

R. N. F. McFARLANE. S. H. McCAMMON.

S. HARKNESS. W. G. CRAIG.

COMMITTEE ROOM,
KINGSTON, Dec. 4th, 1902.

Moved by Ald. Bell, seconded by Ald. Craig, (6) that the report of the Committee on Fire and Light be received and adopted. —Carried

MOTIONS.

Moved by Ald. Bell, seconded by Ald. Mallen, (7) that the Board of Works take into consideration the voting of some advance money to the stone breakers and report at the next meeting of Council.—Carried

Moved by Ald. McLeod, seconded by Ald Craig, (8) that the recommendation of the Local Board of Health for the construction of a drain, on sanitary grounds, in Upper William Street be reconsidered.—Carried on the following division :

Yeas:—Mayor Shaw, Ald. Abbott, Bell, Craig, Kent, King, Knapp, Mallen, McCammon, McFarlane, McLeod, Sears, Tait and White.—14.

Nays:—Ald. Dunlop, Graham, Harkness, Hipson.—4

At this stage of the proceedings His Worship the Mayor introduced Reeve Fawcett and Councillor Russell of Wolfe Island who addressed the Council asking their assistance in securing a suitable landing place in the city for a ferry from Wolfe Island. The matter was referred to the Committee ou City Properry and Markets.

Moved by Ald. Bell, seconded by Ald. McLeod, (9) that a committee consisting of the mover, seconder, and City Solicitor be appointed to enquire into the fact as to whether any agreement existed between the City of Kingston and the Kingston & Pembroke Railway Company, whereby, in consideration for the bonus granted by this City, they in return, were to maintain and operate the Kingston Car Shops as a repair shop in conjunction with this line of railway.—Carried.

Moved by Ald. King, seconded by Ald. McLeod, (10) that the question of a payment to the 47th Band be referred to the Finance Committee.—Carried.

Moved by Ald. White, seconded by Ald King, (11) that the City Treasurer be instructed to pay to the reporters of the Whig, News, and Times, the amounts provided for them in the budget, namely, $35 each.—Carried.

Council adjourned at 10 p.m.

City Clerk.

1902

MINUTES OF COUNCIL

COUNCIL CHAMBER,

KINGSTON, Dec. 22nd, 1902.

A regular meeting of Council was held this evening at 8 o'clock. Present: Mayor Shaw, Ald. Abbott, Bell, Craig, Dunlop, Graham, Harkness, Hipson, Kent, King, Knapp, Mallen, McFarlane, McLeod, Sears, Tait, Walkem, and White.

Moved by Ald. White, seconded by Ald. Mallen, (1) that the Minutes of the last meeting of Council as printed be received and adopted.—Carried.

COMMUNICATIONS.

Communications were read and referred as follows:—

BOARD OF WORKS.

Dr. D. E. Mundell, Coroner; drawing the attention of the Council to the danger of the overhead bridge near Carrington's Tannery and suggesting that the bridge be either raised or removed entirely.

WATER WORKS.

Samuel E. Thomas, requesting that the hydrant in the middle of the path leading to his house be removed.

James Blomely, asking for an increase of salary.

FYLED.

F. C. Ireland, City Treasurer; reporting that he has examined the pay rolls of the Dominion Cotton Mills Co., for the year ending 30th June, 1902, and found that the amount paid for wages during that time is considerably greater than required by the Company's agreement with the City.

REPORTS.

FINANCE AND ACCOUNTS.

Ald. Walkem presented report No. 69, from the Committee on Finance and Accounts, as follows:—

To the Mayor and Council of the City of Kingston.

GENTLEMEN:—The Committee on Finance and Accounts beg to report that they have examined and recommend the payment of the following accounts:—

Engineering News Publishing Co., subscription	$	5 00
A. Strachan, snow shovels		11 50
Elder Bros., horse hire		6 00
Dalton & Strange, nails		5 00
F. Tracy, dressing tools		2 58
A. McCartney, fixing pavement on Brock St		24 53
Douglas & McIlquham, fixing pavements		22 10
Kingston Light, Heat, & Power Co., moving poles		16 00
Silas Grimshaw, crossing		4 40
The Rathbun Co., lumber		17 21
Robert Wallace, stone curbing		11 04
Labor Pay List ending December 17th		74 48
Bell Telephone Co., transferring P. M's. telephone		4 80
Dalton & Strange, coal oil, &c		1 20
T. W. Milo, painting police rooms		16 00
John Jenkin, repairs and jobbing		8 58
The Rathbun Co., lumber		10 36
G. M. Wilkinson & Co, spittoons		2 50
A. McCartney, pointing steps, City hall		6 43
Smith Bros., care City clock, 1 year		40 00
L. Guess, horse hire		6 50
R. E. Wilson, " Fire Dept		7 50
K. & P. Railway Co., carting engines		5 00
Taylor & Hamilton, torch holders		1 80
George Hentig, lining oat bin, &c		4 25
Selby & Youlden, repairs		30 90
George Thompson, feed		39 71
McKelvey & Birch, repairs, &c		33 09
C. W. Stone, harness repairs		1 75
Dalton & Strange, hardware		27 12
R. Waldron, linoleum		4 00
Bell Telephone Co., supplies		2 63
James Laturney, repairs		23 70
Frank J. Hoag, chemicals		7 75
F. Tracy, repairs		75
Imperial Steam Laundry, washing		10 90
W. Gilmour, repairs to wagon		12 50
G. A. Wright, repairs		5 33
A. Pierce, work at fire		1 00
Geo R. Tomlinson, changing bells, City buildings		4 58
Municipal World, ballot acts and forms		6 09
Dominion Express Co., freight on same		40
Times Printing Co., advertising		19 80
C. H. Otto, blank books		22 00
Oram & Carter, printing and advertising		255 58
E J. B Pense, advertising		25 60
B. M. Vanwinckel, typewriting		3 00
House of Industry, interest on Skinner & Watkins bequests		114 00
Board of Education, interest on McLeod bequest		60 00
Mary Mills, rent of pound to Dec. 31		12 00
A. McCallum, rent of nuisance ground to Nov. 1		225 00
Polling Booths, referendum		88 00
Queen's University Council, half expense of dedication Arts' building		24 40
R. Reeves, removing dead animals from streets		14 75
R. Reeves, cleaning closets		2 25
James Redden & Co., brooms, police dept		2 50
H. Angrove, bicycle repairs "		7 25

Dr. Duff, examination as to sanity	5 00
Dr. Mylks, " "	5 00
Dr. Mundell, " "	5 00
Dr. Sands, " "	5 00
Dr. Kilborn, attending prisoner at station	1 00
W. M. Baillie, sundry accounts paid	20 45
Robert Smith & Son., stone for park fountain	36 50
Oldrieve & Horn, canvas for asphalt walks	3 00
Robert Blakely, carting rubbish from market	9 60
Mayor Shaw, expenses to Ottawa,	12 50
Ald. McLeod, " "	12 50
D. M. McIntyre, " "	12 50
A. K. Kirkpatrick, " "	12 50
George Alexander, one sleigh, fire dept	12 00
T. C. Wilson & Son., cab hire	1 00
C. Lewis, removing dead animals from streets	3 25

WATER WORKS DEPARTMENT.

Municipal Engineering Co., subscription	$ 2 00
The Bell Telephone Co., telephone rent	23 50
W. Gilmour, repairs to wagon	2 00
Hooper Bros., asbestos cement, covering, &c	7 22
Canadian Locomotive Co., iron pipe, &c	595 13
Selby & Youlden, repairs	2 31
Francis Tracey, dressing tools	2 92
The Canadian Freeman, advertising	1 20
F. A. Bibby, horse hire	127 25
Dalton & Strange, hardware, &c	23 46
Joseph Jamieson, fittings	2 48
Oldrieve & Horn, tarred rope	2 40
Wm. Cockburn & Son., steel box for wheelbarrow	5 00
Simmons Bros., fire brick, &c	47 86
G. A. Wright, repairs to pumps	16 05
McKelvey & Birch, fittings	17 32
McKelvey & Birch, engine room supplies	73 65
Water Rate Refunds for year, 1902	30 89
Labor Pay List ending 3rd December, 1902	68 19
Labor Pay List ending 17th December, 1902	73 48
Oram & Carter, printing	8 85
Edward J. B. Pense, advertising, &c	14 80
T. Hewitt, amount paid for abandonment of anchor chain	35 00

Your Committee recommend :—

1. That, the following volunteers having furnished certificates from their commanding officers as required by statute, their Statute Labor taxes be written off :—

For 1901, George T. Birch, James B. Galloway, H. S. Girvin, W. Simmons, Francis Partridge, George S. Marsh and John J. Marsh ;

For 1902, A. S. Hughson, George T. Birch, Fred. H. Hyland, Harry Wellwood and Alfred Routley.

2. That the taxes for 1899, against the Kingston Ladies' College Co., be written off as the Company is entitled to exemption.

3. That the taxes on all properties occupied by the City be written off.

4. That the arrears of taxes on properties owned by the Dominion Government be written off the Treasurer's Roll.

5. That the communication of John Kinch be referred to the Finance Committee of 1903, with the recommendation that they investigate the charge.

Respectfully submitted.

(Signed)

J. MORGAN SHAW, Mayor and Chairman.

JOHN McLEOD.	R. E. KENT.
R. N. F. McFARLANE.	J. B WALKEM.
J. T. WHITE.	J. H. BELL.

MAYOR'S OFFICE,
KINGSTON, Dec. 20th, 1902.

Moved by Ald. Walkem, seconded by Ald. Kent, (2) that the report of the Committee on Finance and Accounts be received and adopted.—Carried.

BOARD OF WORKS.

Ald. McLeod presented report No. 70, from the Board of Works as follows :—

To the Mayor and Council of the City of Kingston.

GENTLEMEN :—The Board of Works beg leave to report and recommend as follows:

1. That the communication of R. Smith re broken stone contract be referred to next year's Committee.

2. That upon the Resolution of Council of Dec. 8th, we would recommend that a sum not to exceed $300.00 be advanced to stone breakers.

3. That the statement and recommendation ot the City Engineer (attached) be referred to the Council for 1903, asking that it receive its very serious consideration.

4. That on the communication of D A. Givens re Young Street drain, the City Solicitor and City Engineer's report (attached) be adopted.

Respectfully submitted,

(Signed)

JOHN McLEOD, Chairman.

R. N. F. McFARLANE.	J. B. WALKEM.
S. HARKNESS.	W. G. CRAIG.

COMMITTEE ROOM.
Kingston, Dec. 18th, 1902.

To the Chairman and Members of the Board of Works.

GENTLEMEN :—The amount of money that the Board will have at its disposal for 1903 has a great deal to do with the Estimate that is submitted for work for 1903.

The probable amount that will be available is arrived at as follows :—

UNCONTROLLABLE EXPENDITURE.

Deficiency	$ 2,000 00
Debentures and Interest	46,400 00
Administration of Justice	5,300 00
Police	10,300 00
Board of Education	33,000 00
Total	$ 97,000 00

CONTROLLABLE EXPENDITURE NOT INCLUDING B. OF W.

Interest, Etc	$ 3,300 00
Election Expenses	300 00
Insurance	450 00
Refund of Taxes	800 00
Printing and Stationery	1,600 00
Street Watering	1,500 00
Board of Health	800 00
Parks	1,500 00
City Property	2,800 00
Fire Department	11,000 00
Street Lighting	8,200 00
Salaries	10,200 00
Incidentals	7,500 00
Other Expenditure	2,000 00
Total	$ 51,950 00

Estimated Revenue, $157,100 00, and from this deduct the uncontrollable and controllable Expenditure. Not including Board of Works allowance.

Uncontrollable	$ 97,000 00
Controllable	51,950 00
	$148,950 00
	$157,100 00
	148,950 00
Balance available for Board of Works	$ 8,150 00

With this small amount to do the necessary repairs to sidewalks, roadways, cleaning streets, and small improvements such as permanent crossings detailed as follows :

Patching Walks	$ 1,000 00
Cleaning Streets	2,300 00
Board Walks	3,500 00
Plank Crossings	300 00
Water Tableing	100 00
Patching Streets	1,550 00
Cleaning Snow	300 00
	$ 9,050 00

$1,550.00 is inadequate for streets and they will become worse from year to year unless more work is done on them and the only relief that is visable is when the present debentures are wiped out which will be as follows :

1904	$ 154 00
1905	1,485 00
1907	323 00
1909	225 00
1911	462 00
1915	810 00
1917	5,673 00
1920	3,681 00
1922	2,767 00
1924	21,500 00
1926	926 00

Which shows that there will not be any relief until 1917, as the small amounts from 1904 to 1915 will very nearly be covered by the debentures issued to cover City portion of Local improvement works, especially if the paving of Princess and other important business streets are paved under this plan. I would recommend that the boardwalk patching be continued as heretofore using old material, that the cleaning of streets be done as early in the spring as possible, that the renewing of boardwalks be curtailed as much as possible and instead of having a list of walks in each ward to be renewed, the dangerous walks be renewed and only after a careful inspection to see if they cannot be repaired to last for another year, the plank crossing to be renewed as they wear out as was done this year.

Cleaning snow is an uncertain quantity and has to be done when occasion requires.

The patching of streets is the item that will require attention. To patch with the broken stone as being broken by the stone breakers is unsatisfactory for this work as it is entirely too coarse for this purpose, and I would advise the purchase of an Elevator and Screen with dust jacket to be attached to our crusher and place the crusher in the City quarry and do our own breaking for patching work.

I would also advise the purchase of a pick plow, six Columbus all steel barrows, and six scavanger carts, at a cost as follows :

Elevator and attachment	$ 200 00
Screen with Dust Jacket	175 00
Pick Plow	35 00
Six Harrows	40 50
Six Scavanger Carts	72 00
	$ 522 50

What should be done is for the City to issue $10,000.00 debentures and purchase plant for the construction of walks and roadways, as at present there is practically no plant to work with.

As there will not be sufficient money for the Board of Works to carry out the works necessary, until the year 1917, without increasing the rate, I would suggest that a committee be appointed to inquire into the advisability of placing a wheel tax on all wheel vehicles, the proceeds from which to be applied solely to permanent road bed. I would also recommend that the following Streets be paved with Tar Macadam or Bitulithic pavement under the Local improvement plan.

King Street, Clarence to Princesss Streeet.
Wellington Street, Clarence to Princess Street.
Bagot Street, Clarence to Princess Street.
Brock Street, Ontario to Bagot Street.
Princess Street, King to Clergy Street.

This will require a special agreement to be entered into with the Street Railway Co., in reference to double tracking that portion of Princess Street not now covered by agreement and also to that portion of King and Brock Streets on which their double track is now laid and where the class of rail would have to be changed as well as the sub-structure. I think a sub-committee should be appointed to draft agreement with Street Railway and also to decide on what Streets the paving should be laid. This matter should be taken up as soon as possible to allow the City to take the initiative and to take the necessary measurements and have the estimates of cost prepared and advertised, and if possible to have the necessary water and gas and sewer connections made that may be required in the near future to prevent opening up of the new pavement.

Respectfully submitted.

ALEX. K. KIRKPATRICK,
City Engineer.

To the Board of Works.

The undersigned beg leave to report as follows, upon the communication of Mr. D. A. Givens; relative to sewer rents charged in respect of the Young St. (now Clergy Street) sewer.

After a diligent search in the City Offices we have not been able to find any satisfactory record of the circumstances under which this sewer was constructed.

From a recital in an award of Judge Price on file in the City Treasurer's office dated 28th June, A.D. 1884, it appears that an agreement was entered into on 28th May, 1883, between the City and certain property owners along the line of what is now Clergy Street West, between Division Street and University Avenue by which the property owners agreed to convey to the City free of charge the land required for said Street in consideration that the City would grade the Street and lay sidewalks thereon free of cost to the property owners. Nothing is said in the said recital of the alleged arrangement that the property owners should have free entry to any sewer laid in said Street by the City.

The sewer in said Street, as appears from entries in the Treasurer's books appears to have been constructed in 1884, by Mr. S. J. Kilpatrick.

No record in the City offices can be found of the arrangement said to have been been made for free entry into said drain by the

property owners in said Street or of any provision governing the entry of said sewer by adjoining property owners.

In the face of the letters of Mr. Irving, formerly City Engineer, and of the positive declarations of Mrs. Renton, Mr. H. W. Wilson, and Mr. R. J. Carson made with the sanction of an oath that an arrangement was made between the City represented by the City Solicitor and the Chairman of the then Streets Committee, on the one part and the then property owners on the other for free entry by the property owners on said Street, and as such an arrangement may very probably have been stipulated for when the land now forming the site of the Street was given without cost to the City, the undersigned would respectfully recommend that the claim of the petitioners for exemption from sewer rent charges be recognized and said rents be remitted.

The lands affected have in some cases been subdivided and transfered to and vested in other owners, but the present holders will be entitled to the exemption stipulated for by their predecessors in title. In the annexed Schedule "A." there is set out the lands with a list of the present owners thereof which are entitled to the exemption claimed.

Certain of the owners of the lands affected have paid certain sums in commutation of the rent charged against their respective lands and these sums should be repaid to them if the above recommendation is adopted, the names of the persons entitled to rebates with the amounts are set out in Schedule "B." annexed hereto.

ALEX. K. KIRKPATRICK, City Engineer.

D. M. McINTYRE, City Solicitor.

Kingston, 25th December, 1902.

SCHEDULE "A"

List of present owners of land which are entitled to the exemption claimed.

NAME.	LOT NO.	FRONTAGE.
Dickson		8 feet
W. C. Spencer	pt. 7	31 "
G. L. Wilson	pt. 1	70 "
Orphan's Home		337 "
Mrs. Renton	pt. 15	105 "
M. A. Carter	pt. 15	56 "
W. Hazlett	pt. 15	27 "
J. A. Craig	pt. 15	66 "
J. P. Oram	pt. 24	25 "
J. Galloway	pt. 23	24 "
C. Horne	pt. 22	27 "
J. E. Clark	pt. 21	24 "
E. Johns	pt. 20	24 "
M E. Hardy	pt. 19	24 "

SCHEDULE "B"

NAME.	LOT NO.	FRONTAGE.	PAID ENTRANCE.
Dickson		8 feet	8 00
Craig		66 "	20 00

Moved by Ald. McLeod, seconded by Ald. Craig, (3) that the report of the Board of Works be received and adopted.—Carried.

WATER WORKS.

Ald. King presented Report No. 71, from the Committee on Water Works, as follows: —

To the Mayor and Council of the City of Kingston.

GENTLEMEN:—The Committee on Water Works beg leave to report and recommend as follows:

That on the communication of R. Richardson complaining against the charge for putting in drain, etc., to house on Victoria Street, no action, but that the Superintendent write to Mr. Richardson giving an explanation of the account.

That on the communication of the Board of Education for a rebate on account of water used for lawn purposes for Victoria School, no action be taken this year, but that next year the supply for lawn purposes be taken outside the meter and they be charged the same rate as the Collegiate Institute.

That the attached rules to govern the Water Works Pumping Station be adopted.

Respectfully submitted.

FRANCIS KING, Chairman, JAS. MALLEN,
JOSEPH TAIT. GEO. SEARS.
R. H. ABBOTT. C. J. GRAHAM,

COMMITTEE ROOM,
Kingston, Dec. 19th, 1902.

Moved by Ald. King, seconded by Ald. Graham, (4) that the report of the Committee on Water Works be received and adopted, —Carried.

RULES GOVERNING THE WATER WORKS PUMPING STATION ADOPTED BY THE COMMITTEE ON WATERWORKS DECEMBER 19TH, 1902 AND BY THE CITY COUNCIL DECEMBER 22ND, 1902.

1. The day fireman shall be and remain on duty from 7 a.m. to 6 p.m. and shall while on duty be under the immediate direction of the engineer in charge, and shall assist him in any way he may require.

2. The night fireman shall be and remain on duty from 6 p.m to 7 a.m. and shall while on duty be under the immediate direction of the engineer then in charge, and shall assist him in any way he may require. The night fireman shall bring in from the coal shed the coal he may require, and shall also bring in the full supply of coal necessary for the day firing.

3. In the event of absence of either fireman at the time when he should be present to relieve the one on duty, the one on duty shall remain at his post until relieved.

4. The engineer shall be and remain on duty at the Pumping Station from 7 a.m. to 6 p m. every day, and also upon emergency at such other times as his attendance may be necessary or the Superintendent may require.

5. The assistant engineer shall be and remain on duty at the Pumping Station from 6 p.m. to 7 a.m. every night and also upon emergency at such other times as may be necessary or the engineer or Superintendent may require.

6. In the event of the absence of either engineer at the time when he should be present to relieve the one on duty, the one on duty shall remain at his post until relieved, and shall report the circumstances when necessary to the Superintendent.

7. Subject to the discretion and direction of the Superintendent, the Inglis Engine shall be used for the day work and the Killey Engine for the night work, except only when accident or other necessity may demand a variation from this rule.

8. Under the above rules the immediate care and supervision of the Inglis Engine will devolve upon the engineer, and that of the

Killey engine upon the assistant engineer, but both engineers shall nevertheless make themselves thoroughly familiar with both engines and shall be able at any time to operate either or both of them when necessity requires.

9. The engineer shall reside at the house on the Water Works property adjoining the Pumping Station, and in case of accident or other necessity shall promptly relieve or aid the assistant engineer if the latter requires assistance.

10. Notwithstanding anything in the above rules the engineer shall be responsible for the management and good order of the whole Pumping Station and contents and for that purpose shall, subject to the Superintendent, have full control and authority over the station and contents, and over the assistant engineer as well as over the firemen ; and he shall if necessary promptly report any difficulty to the Superintendent.

Ald. King presented a statement showing the revenue and expenditure of the Water Works for the year, 1902, as follows :—

As Chairman of the Water Works Committee, and following precedent in the matter, I beg to submit to this last meeting of Council, a statement appended hereto, showing the revenue and expenditure of the Water Works Department for the year 1902.

Our expenditure upon capital account is about double that of last year, two large items being the new mains built under agreement with the Locomotive Company and the new boiler we have purchased for the pumping station. At the same time, however, I would point to the fact shown by the statement that after paying off the interest and debentures which this year amount to $17,536, and after paying also all the running expenses of the Department amounting to $11,470 93, our revenue has been sufficient to leave us, over and above debentures, interest and running expenses, a surplus of $2,734.07, or $600 more than the surplus shown in the Auditors' Report of last year. The gain is due in part to our having had no broken mains to contend with.

In the account of expenditure, an increase of $336 over the Auditors' figures for 1901 in the item for working account includes the three months bonus paid to Mrs. Felix Lennon, and the wages of the engineer who was employed on the scale of day wages pending a permanent appointment. Fuel has cost us $582 more this year, but only on account of the steadily increased prices. We are to be congratulated upon having laid in our supply of 1100 tons of Reynoldsville coal early enough in the year to obtain it at a price as low as $3.95 per ton. Prices began to soar higher immediately after the contract was closed.

An assistant engineer, Mr. E. J. Taylor, has been appointed this year and also an additional fireman. They take charge of the station at night and perform the duties formerly devolving upon Mr. Felix Lennon, the fireman in addition bringing in the supply of coal necessary for the day firing. The day work remains in charge of First Engineer Cullen and his fireman James Blomely. The station is thus all the time efficiently manned. The residence on the property has been renovated and Engineer Cullen has been installed in it. This is of great advantage as he will now be immediately available at night if on emergency his assistance is required. A simple code of rules governing the Pumping Station has been submitted to and adopted by the Committee, defining the duties and relative authority of the employees.

The older of the two boilers has been replaced by a new one designed to insure a more adequate steam supply. This boiler is now in use and the one it replaced

has been sold at a fair figure. The Killey engine and pump used for the night pumping have received a thorough overhauling and the new assistant engineer who has charge of them, will, it is hoped, make them do good service for some time to come. I must urgently recommend, however, that improvement should still be carried on. The dock under the coal shed and the shed itself require immediate attention at the hands of the next year's committee while further improvement in the building of the pumping station may well be considered.

The resignation of Mr. F. C Smith from the office of the Department made it necessary to appoint a clerk in his place and I am pleased to note in this report the appointment of Mr. W. A. Newlands, whose previous services in the City's employ and in this Department have guaranteed his fitness for the position.

I cannot close this report without a word of strong commendation for the faithful, capable, and energetic Superintendent, Mr. Thos. Hewitt. After close contact with him for a year and a full opportunity to observe his methods I know I am right in congratulating the City upon possessing his services. I cannot pay him a greater compliment than in saying that he attends to the work in hand day or night, as faithfully and judiciously as if the large interests at stake were entirely his own.

REVENUE.

Water rates account	$ 31,352 74
Fittings account	13 16
Sewer rent account	21 84
Wharf rent account	125 00
Interest account	223 60
Contingencies account	5 00
	$ 31.741 34

EXPENDITURE.

Fuel account. Cost of fuel consumed	$ 4,014 00
Lubricating account. Cost of oils and grease	133 67
Working account. Wages of fireman, engine room supplies and repairs	1,672 57
Maintenance account. Cost of repairs to mains, services, etc	893 34
Expense account. Cost of horse hire, telephones, insurance, office rent, etc	389 30
Printing and stationery account. Cost of printing, advertising and stationery	127 84
Salaries account. Amount of salaries of Water Works officials, auditors and portion of salaries of City officials	4,205 21
Contingencies account. Amount of anchor and chain lost on suction pipe	35 00
	$ 11,470 93

DEBENTURE AND INTEREST ACCOUNT.

Issue No. 1.	Debentures	$ 2,100 00.	Interest	$ 4,446 00
" 2.	"	2,300 00.	"	5,240 00
" 3.	"	700 00.	"	841 50
" 4.	"	300 00.	"	488 25
" 5.	"	300 00.	"	544 00
" 6.	"	150 00.	"	126 00
		$ 5,850 00		$11,686 00
				5,850 00
				$17,536 00

SUMMARY.

Total Revenue		$31,741 00
Running expenses	$11,470 93	
Debentures and Interest	17,536 00	
		29,006 93
Estimated surplus		$ 2,734 07

EXPENDITURE ON CAPITAL ACCOUNT.

Nelson Street main		$ 628 18
Locomotive Co. main, Gore Street		1,141 42
New services		630 72
Boiler account	$ 1,371 76	
Received on account of old boiler	351 25	
		1,020 51
		$ 3,420 83

The revenue shows an increase of $775.00 over 1901, while the running expenses are $230.00 more.

1380 feet of new mains and 44 new services have been laid and three new hydrants set up during the year 1902.

The number of water takers has increased during the year by 30, making a total of 3520.

$5,850 has been paid off the debenture debt; the debt is now $257,000.

FRANCIS KING,
Chairman, Water Works Com.

CITY PROPERTY AND MARKETS.

Ald. White presented Report No. 72, from the Committee on City Property and Markets as follows:—

To the Mayor and Council of the City of Kingston.

GENTLEMEN:—The Committee on City Property and Markets beg leave to report and recommend as follows:

1. That the communication from City Clerk in reference to Frontenac Cheese Board be referred to next year's Council.

2. That Mr. Robertson's application for rebate of rent of City Hall be granted under the usual conditions.

3. That the communication of D. A. Starr, President Merchants Retail Association be referred back to Council with request to have a Special Committee appointed to meet the Retailers' Association in conference.

4 That the Council afford the Wolfe Islanders every facility possible for the landing of a ferry at the foot of Clarence Street.

5. That the contract for putting gas into the City Registry office be given to Simmons Bros., the lowest tenderers at $42.00.

Respectfully submitted.

(Signed) J. T. WHITE, Chairman.
JOSEPH HIPSON. JAMES F. KNAPP,
C. J. GRAHAM, GEO. SEARS.
JOSEPH TAIT. R. H. ABBOTT.

COMMITTEE ROOM,
Kingston, Dec. 17th, 1902.

Moved by Ald. White, seconded by Ald. Knapp, (5) that the report of the Committee on City Property and Markets be received and adopted.—Carried.

PRINTING AND STATIONERY.

Ald. Tait presented Report No. 73, from the Committee on Printing and Stationery, as follows:—

To the Mayor and Council of the City of Kingston.

GENTLEMEN:—The Committee on Printing and Stationery beg leave to report as follows:

The appropriation at the disposal of your Committee for the year was $1,500.00. The expenditure to date amounts to $1,369.47. There are still some accounts to come in which will increase this amount, but your Committee are pleased to report that the total expenditure for the year will be well within the appropriation.

Respectfully submitted,

(Signed)

JOSEPH TAIT, JAS. MALLEN,
J. HIPSON.

COMMITTEE ROOM,
Kingston, Dec. 22nd, 1902.

Moved by Ald. Tait, seconded by Ald. Mallen, (6) that the report of the Committee on Printing and Stationery be received and adopted.—Carried.

GRAND TRUNK RAILWAY SUBWAY.

Ald. McLeod presented Report No. 74 from the Special Committee appointed by the Council to go to Ottawa in connection with the proposed subway at the Outer Grand Trunk Station as follows:

To the Council of the Corporation of the City of Kingston.

GENTLEMEN.—The undersigned, appointed to represent the City of Kingston on the hearing of the application of the County of Frontenac for the construction of a subway, near the Outer Station of the G.T.R. Company, beg leave to report as follows:—

The application was heard by the Railway Committee of the Privy Council of Canada on Friday 19th December, instant, the City, the County and the Railway Company being represented by Counsel.

After hearing what was said the Committee decided to adopt as the basis of its order, the conclusions of the Railway Committee of 1887 when a similar application was made by certain residents of the County and ordered that the Railway Company should construct and forever maintain the bridge over the subway and works incidental thereto and that the approaches to the subway should be constructed and forever maintained by the Municipalities—the County and City in equal shares—the said Municipalities to provide and expropriate all lands required outside of land owned by the Railway Company which should be given by the Company free.

J. MORGAN SHAW. JOHN McLEOD.
D. M. McINTYRE, A. K. KIRKPATRICK,
City Solicitor. City Engineer.

Kingston, 22nd December, 1902.

Moved by Ald. McLeod, seconded by Ald Tait, (7) that the report of the deputation sent to Ottawa by the Council re G.T.R. Subway be received and referred to the Board of Works of next year. —Carried.

KINGSTON AND PEMBROKE RAILWAY CAR SHOPS.

Ald. McLeod presented a communication from the City Solicitor in reference to the question of an agreement between the City and the Kingston & Pembroke Railway Company which has been referred to a Special Committee at the last meeting of Council. The City Solicitor wrote that he had examined the records in the City Clerk's office and could find no trace of an agreement between the City and the Kingston & Pembroke Railway Company binding the latter to maintain and operate the car shops in Kingston. The Railway Co. had been bonused by the City in 1872, whereas the car shops were not acquired by them until after 1880, consequently there could be no stipulation when the bonus was given to the Railway Company that the car shops should be operated.

BY-LAWS.

Ald. McLeod presented By-law No. 51, 1902, "A By-law to close and stop up a portion of the original allowance for road being a part of Montreal Street in the City of Kingston and to authorize the Council of the Corporation of the City of Kingston to sell the same," which was read a first time.

Ald. McLeod moved the suspension of the 31st rule and Counci went into committee of the whole on the second reading of the By-law, clause by clause, Ald. Abbott in the chair.

Council resumed and the Chairman reported the second reading of the By-law clause by clause.

Ald. McLeod moved the suspension of the 31st rule and the By-law was read a third time and ordered to be signed by the Mayor and sealed.

Ald. McLeod presented By-law No. 52, 1902, "a By-law to fix the places in each ward in the City of Kingston where the nomination of candidates for the office of Alderman, and for the office of Public School Trustee shall take place, and to appoint returning officers to hold the said nomination," which was read a first time.

Ald. McLeod moved the suspension of the 31st rule and Council went into Committee of the whole on the second reading of the By-law clause by clause, Ald Bell in the chair.

Council resumed and the Chairman reported the second reading of the By-law clause by clause.

Ald. McLeod moved the suspension of the 31st rule and the By-

law was read a third time and ordered to be signed by the Mayor and sealed.

Ald. McLeod presented By-law No. 53, 1902, "a By-law to appoint Deputy Returning Officers and places for holding the next ensuing Municipal Elections for the City of Kingston, and next ensuing Elections for the office of Public School Trustee, in the several wards of the said City," which was read a first time.

Ald. McLeod moved the suspension of the 31st rule and Council went into committee of the whole on the second reading of the By-law clause by clause, Ald. Craig in the chair.

Moved by Ald. Hipson, seconded by Ald. Knapp, that the name "Harry Wellwood" be struck out and "Robert Davidson" substituted as Deputy Returning Officer for Polling Sub-Division No. 17, Rideau Ward.—Lost.

Council resumed and the Chairman reported the second reading of the By-law clause by clause.

Ald. McLeod moved the suspension of the 31st rule and the By-law was read a third time and ordered to be signed by the Mayor and sealed.

MOTIONS.

Moved by Ald. King, seconded by Ald. Knapp, (8) that the report of the Board of Health recommending the construction of a drain in Upper William Street be referred back to the Board of Health with the request that they investigate the matter further and report again.—Carried.

Moved by Ald. Graham, seconded by Ald. Hipson, (9) that Ald. Bell be requested to present a report on Fire and Light, showing the expenditure for the year, this being the last meeting.—Carried.

Ald. Bell then complied with the terms of the resolution by giving a financial statement of the Committee on Fire and Light for the year.

Moved by Ald. Tait, seconded by Ald. McFarlane, (10) that the thanks of this Council be tendered to the members of the press for their upright and impartial course during the year now so near a close.—Carried.

Moved by Ald. Walkem, seconded by Ald. Tait, (11) that the City Treasurer be instructed to pay to the widow of the late Police Magistrate his salary up to the date of his death, and from that date to the time that the present Police Magistrate was sworn in, the salary be placed at the disposal of His Worship the Mayor.—Carried.

Moved by Ald. Kent, seconded by Ald. Craig, (12) that the Council wish to express their appreciation of the manner in which

His Worship the Mayor has presided at the deliberations of the Council during the present year.

The resolution was put by the City Clerk and adopted by a standing vote.

Moved by Ald. Walkem, seconded by Ald. Craig, (13) that the Treasurer be instructed to pay to the members of the Court of Revision the amounts provided for them in the budget when they have completed their duties for the year.—Carried.

Council adjourned at 10 p.m.

City Clerk.

1902

MINUTES OF COUNCIL.

COUNCIL CHAMBER,

KINGSTON, December 26th, 1902.

A special meeting of Council was held this evening at 8 o'clock for the purpose of rescinding the By-law adopting the Macdonald Voting Machine for use in Municipal Elections. Present: Mayor Shaw, Ald. Bell, Graham, Hipson, Kent, King, Knapp, Mallen, McCammon, McFarlane. Sears, Tait and Walkem.

The City Clerk explained to Council that he had received a communication from Mr. Macdonald asking that the Voting Machine be withdrawn from use at the ensuing Municipal Elections as he was dissatisfied with the counters used in the machines.

Ald. Kent introduced By-law No. 54, 1902, "a By-law to repeal By-law No. 45, 1901," which was read a first time.

Ald. Kent moved the suspension of the 31st rule and Council went into Committee of the whole on the second reading of the By-law clause by clause, Ald. Graham in the chair.

Council resumed and the Chairman reported the second reading of the By-law clause by clause.

Ald. Kent moved the suspension of the 31st rule and the By-law was read a third time and ordered to be signed and sealed.

Council adjourned at 8.20 p.m.

City Clerk.